

**Electronic Articles of Incorporation
For**

P12000024300
FILED
March 12, 2012
Sec. Of State
jshivers

C & O EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C & O EXPRESS INC

Article II

The principal place of business address:

23510 STATE ROAD 19
HOWEY -IN-THE-HILLS, FL. US 34737

The mailing address of the corporation is:

P O BOX 271
LAKE ALFRED, FL. 33850

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SHANNON CONRAD
23510 STATE ROAD 19
HOWEY-IN-THE-HILLS, FL. 34737

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANNON CONRAD

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Article VI

The name and address of the incorporator is:

SHANNON CONRAD
P O BOX 271

LAKE ALFRED, FL 33850

Electronic Signature of Incorporator: SHANNON CONRAD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
SHANNON CONRAD
P O BOX 271
LAKE ALFRED, FL. 33850 US

Title: VP
WILLIAM OSBORNE
32 SHETLAND ROAD
RIVERTON, WY. 82501 US

Article VIII

The effective date for this corporation shall be:

03/11/2012