

99500010704

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for CUSTOMIZED DELIVERY SERVICES, INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Bruce E. Frei

Bruce E. Frei
4026 Highgate Drive
Valrico, FL 33594
813-653-9810

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-01/20/95-01119-010
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95 FEB -8 PM 2 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 8 1995

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1995

BRUCE E. FREI
4026 HIGHGATE DRIVE
VALRICO, FL 33594

SUBJECT: CUSTOMIZED DELIVERY SERVICE, INC.
Ref. Number: W95000002160

We have received your document for CUSTOMIZED DELIVERY SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00003991

ARTICLES OF INCORPORATION
OF
CUSTOMIZED DELIVERY SERVICES, INC.

FILED
95 FEB -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be CUSTOMIZED DELIVERY SERVICES, INC.

ARTICLE II. PURPOSE.

This corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, lease, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, and personal property, and services, of every class, kind, and description for the purpose of transacting any or all legal business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS.

4026 Highgate Drive
Valrico, FL 33594

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Share".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 4026 Highgate Drive, Valrico, Florida 33594, and the name of the initial registered agent of this corporation is Bruce E. Frei.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time, by BY-Laws which shall never be less than two. The name and address of the initial Director of this corporation are:

Joann Frei
4026 Highgate Drive
Valrico, FL 33594

Bruce E. Frei
4026 Highgate Drive
Valrico, FL 33594

ARTICLE VII. INCORPORATORS.

The names and addresses of the persons signing these Articles are:

Joann Frei
4026 Highgate Drive
Valrico, FL 33594

Bruce E. Frei
4026 Highgate Drive
Valrico, FL 33594

ARTICLE VIII. TRANSFERABILITY OF SHARES.

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said

agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX. TRANSACTION WITH INTERESTED
DIRECTORS OR OFFICERS.

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE X. REPLACING STOCK CERTIFICATES.

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII. INDEMNIFICATION.

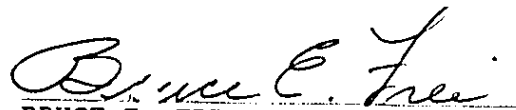
The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

ARTICLE XIII. DATE OF COMMENCEMENT.

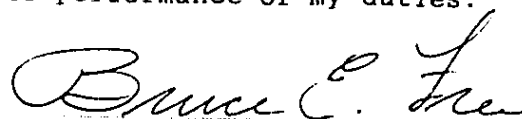
The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of January, 1995.


JOANN FREI
Incorporator


BRUCE E. FREI
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


BRUCE E. FREI
Registered Agent