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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MOYER ENTERPRISES, INC.

AUDIT NUMBER.....H97000004364

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION  
OF  
MOYER ENTERPRISES, INC.

97 MAR 14 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be: MOYER ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, specifically including courier services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value. There shall be only one class of shares. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this corporation and the mailing address is to be: 2001 Hermosa Road, Boca Raton, Florida 33486.

PREPARED BY:

Alan J. Polley, Esquire  
212 North Federal Highway  
Deerfield Beach, Florida 33486  
Telephone No. (954) 428-8880  
Florida Bar No. 063773

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The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida and the street address of the corporation's initial resident agent, shall be:

MICHAEL F. MOYER  
2001 Hermosa Road  
Boca Raton, Florida 33486

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

MICHAEL F. MOYER  
2001 Hermosa Road  
Boca Raton, Florida 33486

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is as follows:

NAME OF INCORPORATOR

MICHAEL F. MOYER

ADDRESS

2001 Hermosa Road  
Boca Raton, Florida 33486

ARTICLE IX. NUMBER OF DIRECTORS

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

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ARTICLE X. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all of the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee. Such consent shall have the same effect as a unanimous vote.

ARTICLE XI. GENERAL POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including all powers stated under Florida Statutes 607.0302.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifest their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE XIII. OFFICERS

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the bylaws of this corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the bylaws. Any two or more offices may be held by the same person.

The initial officers and their addresses of this corporation are:

President:	Michael F. Moyer 2001 Hermosa Road Boca Raton, Florida 33486
Secretary:	Michael F. Moyer 2001 Hermosa Road Boca Raton, Florida 33486

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Treasurer: Michael F. Moyer  
2001 Hermosa Road  
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal this 13 day of March, 1997.

Alan J. Polley  
Alan J. Polley  
(Print)

Michael F. Moyer  
Michael F. Moyer

Francine C. Mulroy  
FRANCINE C. MULROY  
(Print)

STATE OF FLORIDA  
COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, Michael F. Moyer, who is personally known or who has produced a Florida Driver's License IN 600 546-41-268-0 as identification, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me he executed and subscribed to the same for the purposes therein expressed, and specifically, Michael F. Moyer has acknowledged that he accepts the designation as Resident Agent, that he is familiar with and accepts the obligation of this position, and in such capacity he agrees to comply with the provisions of Chapter 48.091 of the Florida Statutes and all of the provisions of the Florida Statutes relative to the proper and complete performance of his duties.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the City of Deerfield Beach, in said County and State this 12 day of March, 1997.

Alan J. Polley  
Notary Public, State of Florida  
Print Name Alan J. Polley

My Commission Expires:

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ALAN POLLEY  
COMMISSION # CC478128  
EXPIRES JUL 24, 1999  
A - 101 THRU  
ATLANTA, GA. INC. CO., INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

**FIRST:** That MOYER ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2001 Hermosa Road, Boca Raton, Florida 33486, State of Florida, has named MICHAEL F. MOYER, located at 2001 Hermosa Road, Boca Raton, Florida 33486, State of Florida as its agent to accept service of process within Florida.

Michael F. Moyer  
MICHAEL F. MOYER  
Corporate Officer

Title: President/Secretary/Treasurer

Date: 3/13/97

Having been named 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 acknowledge that I am familiar with and accept the obligation of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael F. Moyer  
MICHAEL F. MOYER  
Resident Agent

Date: 3/13/97

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