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April 17, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900002151829--6 -04/23/97--01057--011 ****122.50 ****122.50

Re: Incorporation of Freightlink Express, Inc.

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

Karen Koerner Crane

Legal Assistant

/kkc

Enclosures

ARTICLES OF INCORPORATION

OF

FREIGHTLINK EXPRESS INC.

97 APR 23 PH 1: 24
SECKLIANASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Freightlink Express, Inc.

The principal place of business and street address of this corporation shall be 7989 Sagebrush Place, Orlando, Florida 32822, and the mailing address of the corporation shall be 7989 Sagebrush, Orlando, Florida 32822.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 7989 Sagebrush,

Orlando, Florida 32822, and the name of the registered agent of the corporation at that
address is Alfredo Morilla.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Alfredo Morilla, 7989 Sagebrush Place, Orlando, Florida 32822 Michael Devred, 7989 Sagebrush Place, Orlando, Florida 32822

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Devred 7989 Sagebrush Place, President Orlando, Florida 32822

Alfredo Morilla 7989 Sagebrush Place Vice President Orlando, Florida 32822

Michael Devred 7989 Sagebrush Place Secretary Orlando, Florida 32822

Alfredo Morilla 7989 Sagebrush Place Treasurer Orlando, Florida 32822

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Alfredo Morilla, 7989 Sagebrush Place, Orlando, Florida 32822 Michael Devred, 7989 Sagebrush Place, Orlando, Florida 32822

The undersigned has executed these Articles of Incorporation this ______ day of April, 1997.

ALFREDO MORILLA

MICHAEL DEVRED

STATE OF FLORIDA COUNTY OF Leminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in <u>According</u> County to take acknowledgements, personally appeared ALFRED MORILLA and MICHAEL DEVRED, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.

Notary Public

DORES C. CURREY

LEY COMMISSION # CC 820857

State of Florida

DOPES C. CURPLEY

MY COMMISSION # CC 82085

EXPRES: February 11, 2001

Bonded Thru Notary Public Undersor

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is Freightlink Express, Inc.
- 2. The name of the registered agent is Alfredo Morilla
- The address of the registered agent/registered office is 7989 Sagebrush Place,
 Orlando, Florida 32822.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALFREDO MORILLA

STATE OF FLORIDA . COUNTY OF <u>Seme</u>nole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of take acknowledgements, personally appeared ALFREDO MORILLA, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this day of April, 1997.

Notary Public State of Florida

DORIS C. CURREY

LIY COMMISSION # CC 820857

CXPIRES: February 11, 2001

Add Thru Notary Public Underwriters

DORES C. CURREY
MY COMMESSION # CO 020657
EQUIPES: February 11, 2001
Based Thre Hotery Public Understore

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