P98000020790 WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 FAX (407) 298-3849

February 28, 1998

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: EXPRESS DELIVERY SERVICE, INC.

200002446522--9 -03/04/98--01028--010 ****122.50 ****122.50

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Singerely,

SDEVENT. WALZI Enrolled Agent

SHW/jdj

Enclosures

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

EXPRESS DELIVERY SERVICE, INC.

ARTICLE I - NAME

The name of this Corporation is EXPRESS DELIVERY SERVICE, INC. the address is 634 Dunn Drive, Altamonte Springs, Florida 32714.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 28th day of February, 1998 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

(\$1.00) par value common stock which shall be designated "Common Shares".

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 634 Dunn Drive, Altamonte Springs, Florida 32714 and the name of the initial registered agent of this Corporation at that address is DANIEL J. MCDOWELL, JR.

ARTICLE VI - INITIAL BOARD IF DIRECTORS

This Corporation shall have one (1) director initially. The number if directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

DANIEL J. MCDOWELL, JR.
President, Vice President, Secretary & Treasurer
634 Dunn Drive
Altamonte Springs, Florida 32714

The name and address of the person signing these Articles is:

DANIEL J. MCDOWELL, JR.
President, Vice President, Secretary & Treasurer
634 Dunn Drive
Altamonte Springs, Florida 32714

ANDELA. MCDOW

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles

Of Incorporation on this 28th day of Clorus, 1998.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 28th day of February, 1998, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, DANIEL J. MCDOWELL, JR., well known and known to be the person who executed the foregoing Articles of Incorporation, EXPRESS DELIVERY SERVICE, INC. and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this day of February, 1998.

STEVEN H WALZER

My Commission CC555960

Expires Jul. 12, 2000

NOTARY PUBLIC-STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that EXPRESS DELIVERY SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of

Altamonte Springs, Florida has named DANIEL J. MCDOWELL, JR. 634 Dunn Drive,

Altamonte Springs, Florida as its agent to accept service process within Florida.

DANIEL J MCDOWELL, JR.

Date: '2 28 98

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ACCEPTANCE

Having been named to accept service of process for the above – named 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.

DANIEL J. MCDOWELL, JR.

Date: 2 28 98

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 28th day of

February, 1998, in said County and State.

STEVEN H WALZER
My Commission CC555960
Expires Jul. 12, 2000

NOTARY PUBYIC - STATE OF FLORIDA