

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DMI

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P98000022306

January 2, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

In Re: PENGUIN MESSENGER SERVICE, INC.

Gentlemen\Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLA
The Family Para-Legal Center, Inc.

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-03/09/98-01110-012

*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 11:34

FILED



3-10-98

ARTICLES OF INCORPORATION

1. The name of the incorporation is: Penguin Messenger Service Inc.

2. The principal place of business and mailing address of the corporation is: 709 Phyllis Ave., New Smyrna Beach, FL 32168.

3. The corporation shall have the authority to issue 2000 shares of common stock, in one class only.

4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the business of messenger and courier services.

5. The registered agent of the corporation is Charlene M. Pidcoe, and the registered address is: 709 Phyllis Ave., New Smyrna Beach, Florida 32168.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

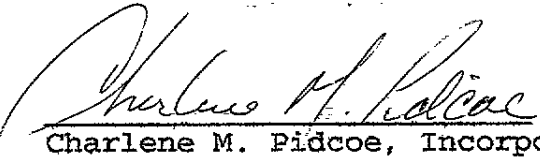
CHARLENE M. PIDCOE, Pres: 709 Phyllis Ave.
New Smyrna Beach, FL 32168

KIMBERLY A. BROCK, Sec/Treas: 709 Phyllis Ave.
New Smyrna Beach, FL 32168

7. The incorporator of this corporation is CHARLENE M. PIDCOE whose address is: 709 Phyllis Ave., New Smyrna Beach, FL 32168.

8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

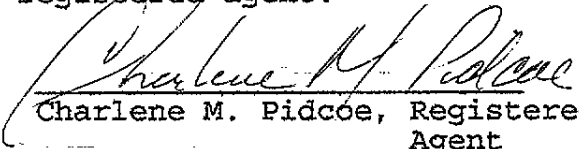
DATED: 2/20/98


Charlene M. Pidcoe, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of

process for the above stated corporation at the place designated in this certificate, 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.

DATE: 2/20/98


Charlene M. Pidcoe, Registered
Agent

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STATE
TALLAHASSEE, FLORIDA