

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

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998000033328

April 6, 1998

EFFECTIVE DATE
4-6-98

Division of Corporations
State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100002483631 ---3
-04/09/98-01027-005
****132.50 ****132.50

Re: **DINGER EXPRESS, INC.**

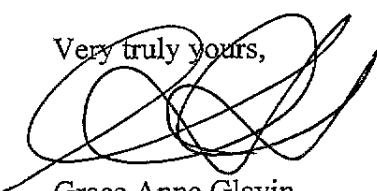
Dear Sir/Madam:

Enclosed you will find Articles of Incorporation for DINGER EXPRESS, INC., together with a check in the amount of \$132.50, for filing fee (\$122.50), and a Certificate of Good Standing (\$10.00).

Please file same and be so kind as to forward a certified copy of the Certificate of Good Standing and a filed-stamped copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Very truly yours,



Grace Anne Glavin

GAG/mg
Enclosures

FILED
98 APR -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your cooperation.

Very truly yours,

Handwritten initials and date
4/13/98

EFFECTIVE DATE
4-6-98

ARTICLES OF INCORPORATION

FOR

DINGER EXPRESS, INC.

FILED
98 APR -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be DINGER EXPRESS, INC.

ARTICLES II - TERM OF EXISTENCE

This corporation shall begin its corporation existence as of the 6th day of April, 1998, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the establishment and operation of one-stop packaging, shipping, and business support centers specializing in providing mail, parcel shipping and receiving services, packaging services, mail box rentals, and business and communication services and to do all things in connection therewith that are customarily done by a packaging and shipping store under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 2586 South Conway Road Apt# 1114, Orlando, Florida 32812.

ARTICLE VI - DIRECTORS AND INCORPORATION

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to

time with by-laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the incorporator of this corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified is:

<u>NAME</u>	<u>ADDRESS</u>
David H. Dinger SSN 309-90-9403	2586 S Conway Road Apt# 1114 Orlando, Florida 32812

ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida this 6th day of April, 1998.



David H. Dinger

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared David H. Dinger, and has produced FL Driver License as identification and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of April, 1998.


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires



GRACE ANNE GLAVIN
MY COMMISSION # 00473111 EXPIRES
June 15, 1999
BANKERS TRUST COMPANY, INC.

CERTIFICATE OF REGISTERED AGENT

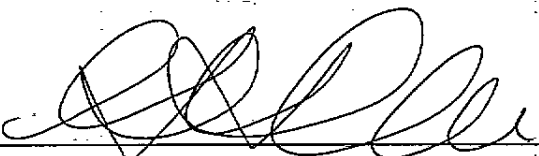
Pursuant to 48.091, Florida Statutes, the following is submitted in

compliance with said Act; that DINGER EXPRESS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at Oviedo, Florida, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 6th day of April, 1998.


GRACE ANNE GLAVIN

FILED
98 APR -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA