

TRANSMITTAL LETTER

P99000046519

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Delta Express Systems, Inc.

(Proposed corporate name - must include suffix)

300002882983--3
-05/21/99--01110--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicole Johnson
Name (Printed or typed)

P.O. Box 129
Address

Grand Ridge, FL 32442
City, State & Zip

(850) 592-5940
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 2:48

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

MAY 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Delta Express Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2253 Sand Ridge Church Rd.
P.O. Box 129
Grand Ridge, FL 32442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicole Johnson
2253 Sand Ridge Church Rd.
Grand Ridge, FL 32442

ARTICLE V INCORPORATOR

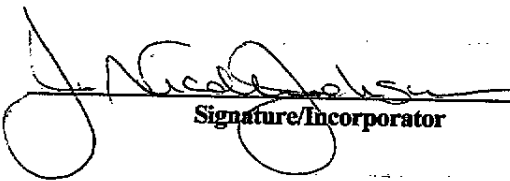
The name and address of the incorporator to these Articles of Incorporation are:

Nicole Johnson
P.O. Box 129
Grand Ridge, FL 32442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 2:48

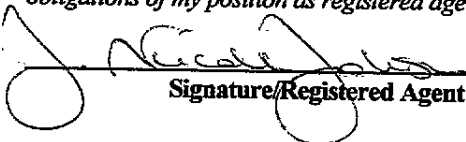
APPROVED
AND
FILED


Signature/Incorporator

May 21, 1999
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

May 21, 1999
Date