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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

UNITED DISCOUNT SHIPPERS, INC. OF SOUTH FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

EMPIRE

SUBJECT: UNITED DISCOUT SHIPPERS, INC. OF SOUTH FLORIDA
REF: W99000014486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 4 states there will be 1 director(s), whereas 2 is/are listed.

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Becky McKnight
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**ARTICLES OF INCORPORATION
OF
UNITED DISCOUNT SHIPPERS, INC. OF SOUTH FLORIDA**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

UNITED DISCOUNT SHIPPERS, INC. OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**4781 NORTH CONGRESS AVENUE SUITE 111
BOYNTON BEACH, FLORIDA 33426**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is **two (2)**. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**DAN MINAHAN
NICK MARIANI
4781 NORTH CONGRESS AVENUE SUITE 111
BOYNTON BEACH, FLORIDA 33426**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ANTHONY G. COLEMAN, JR.
4781 NORTH CONGRESS AVENUE SUITE 111
BOYNTON BEACH, FLORIDA 33426**

These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563**

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
4781 NORTH CONGRESS AVENUE SUITE 111
BOYNTON BEACH, FLORIDA 33426

The undersigned has (have) executed these Articles of Incorporation this date: **JUNE 22, 1999**

ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: **UNITED DISCOUNT SHIPPERS, INC. OF SOUTH FLORIDA**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
4781 NORTH CONGRESS AVENUE
SUITE 111
BOYNTON BEACH, FLORIDA 33426

SIGNATURE

TITLE:

INCORPORATOR

DATE: **JUNE 22, 1999**

Having been named Registered Agent 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.


 Registered Agent

JUNE 22, 1999
 Date

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