

ID Number: 146929



Office of the Secretary of State Matthew A. Brown

100 North Main Street

FILED

MAR 31 2005

By KMC
CG1416

ARTICLES OF INCORPORATION

RECEIVED
SECRETARY OF THE ARMY
COMMUNICATIONS DIV.
RECOMMENDED
05 MAR 31 PM 3:07

1. The name of the corporation is **Midnight Run Couriers, Inc.**

~~THIS IS A GROSS CORPORATION PURSUANT TO 26 U.S.C. 1361(b)(3) AND 1361(c)(2)(B)(i) OF THE INTERNAL REVENUE CODE, 1954, AS AMENDED.~~ (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) **perpetual**

3. The specific purpose or purposes for which the corporation is organized are:

To engage in the business of courier service and such other activities as

permitted under Rhode Island law.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 8,000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

No Par Value

or

(b) *If more than one class:* Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.);

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

7. The address of the initial registered office of the corporation is Winograd, Shine & Zacks, P.C., 123 Dyer Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Richard J. Land, Esq.
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

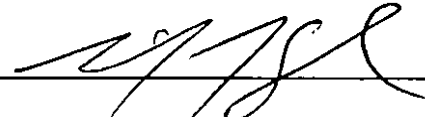
<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Garnik Tovmasian	42 Larch Street, Coventry, RI 02816
Director	David Carr	284 Garden Street, Cranston, RI 02910

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Richard J. Land, Esq.	123 Dyer Street, Providence, RI 02903

10. Date when corporate existence is to begin upon filing
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 3/31/05

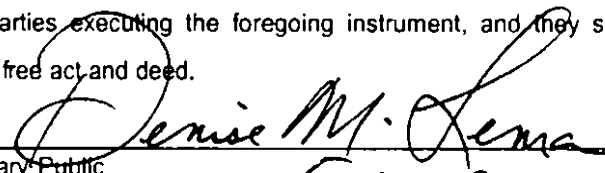


Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 31st day of March, 2005, personally
appeared before me Richard J. Land, Esq.

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.



Notary Public
My Commission Expires: 5-20-07