James R. Langevin, Secretary of State

January 23, 1998

Leo N. Labelle, Jr. 88 Weybosset Street, Ste. 129 Providence, RI 02903

Re: DASH EXPRESS DELIVERY, INC.

Dear Mr. Labelle:

On January 5, 1998, this office accepted for filing Articles of Incorporation for the abovenamed corporation. It has come to our attention that the corporate existence date predates the date of filing. Pursuant to Section 7-1.1-50 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, January 5, 1998, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street

Providence Rhode Island 02963-1335

Corporations/ECC 401-277-3046

Fax: 401-277-1109

Elections 401-277-2340 Fax 401-277-1441

First Stop Business
Information Center
401-277-4400

Notary/Trademarks 401-277-1487

http://www.state.co.us