

FD8000002361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

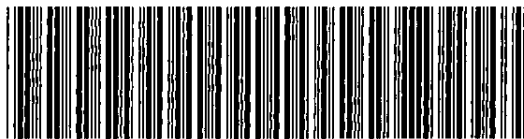
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/08--01019--008 **70.00

FILED
2008 MAY 23 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 527

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTELLIGENT DELIVERY CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NATHAN BERMAN
(Name of Person)

CORPORATE SOLUTIONS LLC
(Firm/Company)

520 BRICKELL KEY DR Ste 1403
(Address)

MIAMI, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

NATHAN BERMAN at (305) 371-6563
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

NATHAN BERMAN
520 BRICKELL KEY DR., STE. 1403
MIAMI, FL 33131

SUBJECT: INTELLIGENT DELIVERY CORP.
Ref. Number: W08000021496

RECEIVED
08 MAY 27 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for INTELLIGENT DELIVERY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 008A00026345

*Please see enclosed
with signature of
Premoluel,
Mary French,
Nathan Berman
5/22/08*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2008 MAY 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. INTELLIGENT DELIVERY CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE (State or country under the law of which it is incorporated)
3. 20-3955829 (FEI number, if applicable)

4. May 2, 2005 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 DELAWARE AVENUE, WILMINGTON, DE 19801 (Principal office address)

c/o NATHAN BERMAN 310 W. 106th St Ste 11A (Current mailing address)
NEW YORK NY 10025

8. ALL LEGAL PURPOSES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

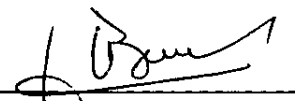
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATE SOLUTIONS LLC

Office Address: 520 BRICKELL KEY DR Ste 1403
MIAMI, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

12. Names and business addresses of officers and/or directors:

2008 MAY 23 PM 4: 36

A. DIRECTORS

Chairman: GUY NEVO

Address: 520 BRICKELL KEY DR
MIAMI, FL 33131

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman:

Address:

Director: ESTEBAN BRENMAN

Address: 520 BRICKELL KEY DR Ste 324C
MIAMI, FL 33131

Director:

Address:

B. OFFICERS

President: NATHAN BERMAN

Address: 520 BRICKELL KEY DR Ste 324C
MIAMI, FL 33131

Vice President:

Address:

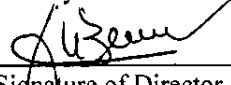
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. NATHAN BERMAN PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

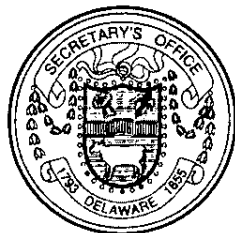
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGENT DELIVERY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2008.

VERIFIED BY THE SECRETARY OF STATE

THE STATE

DEPARTMENT

SECRETARY



3963343 8300

080443100

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6530369

DATE: 04-17-08