

P000000019730

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008371 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770FILED
2000 FEB 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

hi-tech delivery, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

AR 2/24

⑤

H00000008371

ARTICLES OF INCORPORATION
OF
Hi-Tech Delivery, Inc.

ARTICLES I - NAME

The name of the Corporation is

Hi-Tech Delivery, Inc.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value
Common stock.

Kraig S. Weiss, Esq.
Shepard & Leskar, P.A.
100 S. Pine Island Road #201
Plantation, FL 33324
(954) 915-9120
FBN: 0063193

FILED
2000 FEB 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000008371

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Andrew Aberman
2105 Shinnecock Hills Way
Coral Springs, Florida 33071

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 2105 Shinnecock Hills Way, Coral Springs, Florida 33071.

H00000008371

H00000008371

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Andrew Aberman
2105 Shinnecock Hills Way
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 24 day of Feb, 2000.

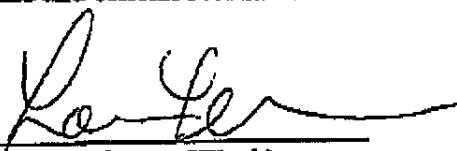

ANDREW ABERMAN, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County set forth above, personally appeared Andrew Aberman, known to me to be the person
who executed the foregoing Articles of Incorporation, and who produced personally known
as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and
County aforesaid, this 24 day of Feb, 2000.


Notary Public State of Florida

My Commission Expires:



H00000008371

H00000008371

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hi-Tech Delivery, Inc. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 2-24-2000

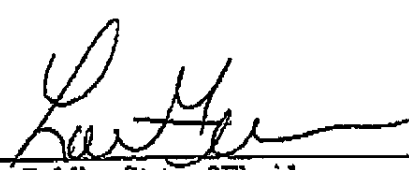

 Craig S. Weiss, Esq.

STATE OF FLORIDA)

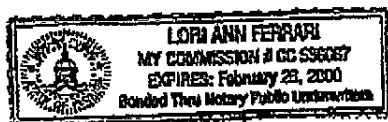
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Craig S. Weiss, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 24 day of Feb. 2000.


 Notary Public State of Florida

My Commission Expires:



H00000008371

FILED
 2000 FEB 24 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA