

P00000038985

PRIORITY DELIVERY SERVICE, INC.

10024 Winding Lake Road, # 201

Sunrise, FL 33351

Phone (954) 572-9092

Fax (954) 747-4472

April 7th, 2000

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

400003208014--1
-04/13/00--D1114--003
*****78.75 *****78.75

Dear Sir or Madam,

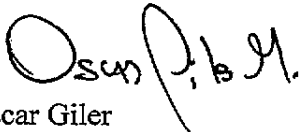
Enclosed please find the Articles of Incorporation for **PRIORITY DELIVERY SERVICE, INC.**

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



Oscar Giler
President

OG:ra

Enclosures

FILED
00 APR 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19
WC

ARTICLES OF INCORPORATION
OF
PRIORITY DELIVERY SERVICE, INC.

FILED
00 APR 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, 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:

The name of the corporation shall be:

PRIORITY DELIVERY SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10024 Winding Lake Road, # 201
Sunrise, FL 33351**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

50% of the shares go to Oscar Giler

50 % of the shares go to Ximena del Carmen Gutierrez

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

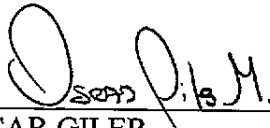
Oscar Giler
10024 Winding Lake Road, # 201
Sunrise, FL 33351

ARTICLE V INCORPORATOR(S)

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

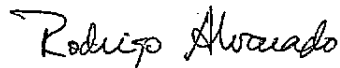
Oscar Giler
10024 Winding Lake Road, # 201
Sunrise, FL 33351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of April, 2000.



OSCAR GILER
DOB: 04-04-1967
SS#: 392-98-2389
Resident Alien # A041196846

Sworn and subscribed before me this 7th day of April, 2000
BY: OSCAR GILER and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

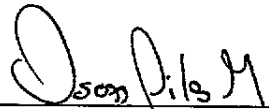
PRIORITY DELIVERY SERVICE, INC.

2. The name and address of the registered agent and office is:

Oscar Giler
10024 Winding Lake Road, # 201
Sunrise, FL 33351

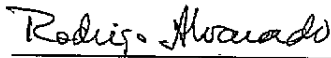
FILED
00 APR 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.



Oscar Giler

SWORN AND SUBSCRIBED BEFORE ME THIS 7TH DAY OF APRIL, 2000
BY: ANTONIO ESPINOSA, AND PRODUCED HIS PROPER IDENTIFICATION



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

