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Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
KATHARINE HARRIS
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FLORIDA PROFIT CORPORATION OR P.A.

RELIABLE DELIVERY CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RELIABLE DELIVERY CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RELIABLE DELIVERY CORPORATION

The principal place of business of this corporation shall be:

1561 Lenox Avenue # 10, Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This Instrument Prepared By:
LAW OFFICE OF RICHARD GONZALEZ, P.A.
407 Lincoln Road, Suite 4-E
Miami Beach, Florida 33139
FL Bar No. 0716642

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ARTICLE II CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a part value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is the Law Office of Richard Gonzalez, P.A., 407 Lincoln Road, Suite 4-E, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is, **RICHARD GONZALEZ, ESQ.**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a board and have three directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial directors of this corporation are:

OSCAR RUZZI

**1561 LENOX AVE., #10
MIAMI BEACH, FL 33139**

LUIZ CARLOS QUEIROZ

**400 NE 21 STREET # 8
MIAMI, FL 33137**

KEITH KOHLER

**3020 ALTON ROAD 33140
MIAMI BEACH, FL 33139-^{FE}**

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ARTICLE VII INITIAL OFFICERS

The name of the initial officers are as follows:

PRESIDENT: OSCAR RUZZI
VICE-PRESIDENT LUIZ CARLOS QUEIROZ
TREASURER: KEITH KOHLER

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles is:

OSCAR RUZZI 1561 LENOX ST., # 10
MIAMI BEACH, FL 33139
LUIZ CARLOS QUEIROZ 400 NE 21 STREET, # 8
MIAMI, FL 33137
KEITH KOHLER 3020 ALTON ROAD 33140 Lk
MIAMI BEACH, FL 33139

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
OSCAR RUZZI	1561 LENOX AVE. # 10 MIAMI BEACH, FL 33139	100
LUIZ CARLOS QUEIROZ	400 NE 21 STREET # 8 MIAMI, FL 33137	100
KEITH KOHLER	3020 ALTON ROAD 33140 Lk MIAMI BEACH, FL 33139	100

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ARTICLE X EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 2000.

Signature of Incorporators


OSCAR RUZZI


LUIZ CARLOS QUEIROZ


KEITH KOHLER

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STATE OF FLORIDA)
) SS
COUNT OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me 30th day of
December, 2000, by Oscar Ruzzi, Luiz Carlos Queiroz and Keith Kohler, who are personally
known to me or who have produced _____ as
identification and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

NAME OF OFFICE (PRINT OR TYPE)



My commission expires:

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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT: RELIABLE DELIVERY CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED RICHARD GONZALEZ, ESQ., AS REGISTERED AGENT LOCATED AT 407 LINCOLN ROAD, SUITE 4-E, MIAMI BEACH, FLORIDA 33139 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
OSCAR RUZZI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED

12/30/2000


RICHARD GONZALEZ, ESQ., REGISTERED AGENT

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