POLOGO 264/8 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

LOOQO3831431--5 -03/12/01--01133--004 ******70.00 ******70.00

PALM BEACH DELIVERY SERVICE, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: · □.\$87.50 □\$78.75 □ \$78.75 ☑ \$70**.30** Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FIOM: JOE BARRETTO Name (Printed or typed) 349 PIPER RIDGE ROAD ROYAL PALM BEACH, FL 33411 City, State & Zip

MAR 1 4 2000

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

561-333-2387

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH DELIVERY SERVICE, INC.

<u>ARTICLE II</u> PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 349 PIPER RIDGE ROAD ROYAL PALM BEACH, FL 33411

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

INITIAL REGISTERED AGENT AND STREE

The name and Florida street address of the initial registered agent are:

JOE BARRETTO

349 PIPER RIDGE ROAD

ROYAL PALM BEACH, FL 33411

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOE BARRETTO

349 PIPER RIDGE ROAD

ROYAL PALM BEACH, FL 33411

Signature/Incorporator

MARCH 5, 2001

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

MARCH 5, 2001

Date