

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 JAN-7 AMII: 42 SLCKETANY OF CEATE SLCKETANY OF CEATE

FLORIDA PROFIT CORPORATION OR P.A.

american delivery & assemble, inc.

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

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M 0 4000 003 172 ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is American Delivery & Assemble, Inc.

2. Duration:

The period of its duration is perpetual.

Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 5229 Canoe Bend Drive Lake Worth, PL 33463

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Elmer Hibbs ADDRESS 5229 Cance Bend Drive Lake Worth, FL 33463

prepared by: Stoven S. Lindenbaum, C.P.A., P.A., Contified Public Accountant 167 S State Rd 7 Suite 24 Morgare, FL 33068 954-978-598]

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7. Incorporator:

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

NAME Elmer Hibbs ADDRESS 5229 Canoc Bend Drive Lake Worth, FL 33463

 Initial Registered Agent & Office: Elmer Hibbs
 5229 Canoe Bend Drive Lake Worth, FL 33463

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock issue:

The capital stock of this corporation shall be issued in the following manner:

Elmer Hibbs - five bundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Lake Worth, Florida, on the 5st day of January, 2004.

incorporator

Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT American Delivery & Assemble, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Worth, County of Palm Beach, State of Florida has named Elmer Hibbs, located at 5229 Canoe Bend Drive, City of Lake Worth, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signal

Registered Agent

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