Division of Corporation 4000032/83, Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004 Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

M. G.'s Delivery Service Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing

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2/17/2004)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE ! -NAME

THE NAME OF THE CORPORATION SHALL BE:

M. G.'s Delivery Service Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2323 East 111th Ave Tampa, FL 33614

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President:

Michael Garcia

2323 East 111th Ave, Tampa, FL 33614

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Director.

Michael Garcia

2323 East 111th Ave, Tampa, FL 33614

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Michael Garcia 2323 East 111th Ave Tampa, FL 33614

ARTICLE VI-INCORPORATOR:

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

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

If without accept to comply with the provisions of all states are alleged to the process and

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 my position as registered agent.

Michael Garcia, Registered Agent

Date

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