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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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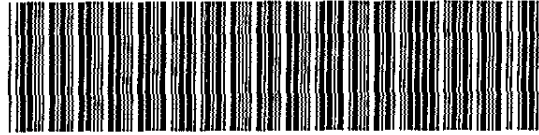
(Business Entity Name)

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04 MAR - 3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTHONY P. GRANESE, P.A.

ATTORNEY AT LAW

1014 Drew Street · Clearwater, Florida 33755-4521

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Personal Injury Law · Trial Practice · General Practice

February 9, 2004

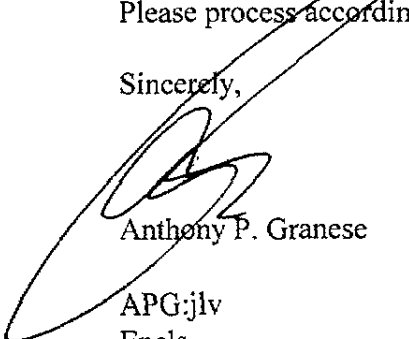
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MC Delivery, Inc.

Dear Corporate Specialist:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 for filing fees and designation of registered agent. Please process accordingly.

Sincerely,



Anthony P. Granese

APG:jlv
Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

3/3

February 17, 2004

ANTHONY P. GRANESE, ESQ.
1014 DREW ST
CLEARWATER, FL 33755-4521

SUBJECT: MC DELIVERY, INC.
Ref. Number: W04000006778

We have received your document for MC DELIVERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 804A00010794

ARTICLES OF INCORPORATION

OF *of Pine Hls.*
MC Delivery, INC.

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04 MAR -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator under provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be: **MC Delivery, INC.** *of Pine Hls.*

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III.

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,500 shares of common stock each with a par value of \$1.00.

ARTICLE IV.

The name and address of the subscriber and incorporator:

**HECTOR PUJOL
3115 PALM COURT
DUNEDIN, FL 34698**

ARTICLE V.

The holders of not less than 51% of the issued and outstanding shares of the voting stock of the corporation may act by written statement without a meeting, as provided in Florida Statutes 607 and the bylaws.

ARTICLE VI.

The affirmative vote of the holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease, or exchange of the major portion of the property or assets of the corporation;
- (d) Dissolution of the corporation.

ARTICLE VII.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issues of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII.

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided by the bylaws, increased or decreased, but shall never be less than one (1) director.

The two directors and their addresses are:

HECTOR PUJOL
3115 PALM COURT
DUNEDIN, FL 34698

JAIME PUJOL
388 KANTOR BLVD.
CASSELBERRY, FL 32707

B. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX.

The address of the initial principal office of this corporation is 3115 Palm Court, Dunedin, FL 34698. The name of the Registered Agent is **ANTHONY P. GRANESE, ESQ.**

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this

5 day of Feb., 2004.


HECTOR PUJOL

STATE OF FLORIDA
COUNTY OF PINELLAS

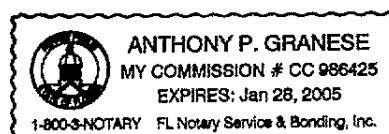
The foregoing instrument was acknowledged before me this 5 day of Feb., 2004,
by Hector Pujol.

NOTARY PUBLIC:



State of Florida at Large
My Commission Expires:

Personally known ✓
Produced Identification
Type



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that *of Pinellas* MC Delivery, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 3115 Palm Ct., Dunedin, FL 34698 has named **Anthony P. Granese, Esq.**, located at 1014 Drew Street, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



Anthony P. Granese, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA