

Division of Corporations

**P04000062684**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305)271-7310  
Fax Number : (305)271-4422

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DADE DELIVERY SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 14 2004 11:32AM P2

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## ARTICLES OF INCORPORATION

- OF -

### DADE DELIVERY SERVICE, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**DADE DELIVERY SERVICE, INC.**

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87TH AVENUE  
MIAMI, FL 33165  
TEL (305) 271-7310  
FAX (305) 271-4422

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Apr. 14 2004 11:32AM P3

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7471 NW 63<sup>RD</sup> STREET  
MIAMI, FL 33166

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

ARMANDO FONT  
PRES/TREAS  
2901 SW 135<sup>TH</sup> AVENUE  
MIAMI, FL 33175

MARIA A. FONT  
VICE-PRES/SEC  
2901 SW 135<sup>TH</sup> AVENUE  
MIAMI, FL 33175

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ARMANDO FONT  
2901 SW 135<sup>TH</sup> AVENUE  
MIAMI, FL 33175

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ARMANDO FONT, being natural person(s), competent to contract, has here unto set his/their hands and seal this 18<sup>th</sup> day of MARCH, 2004.

  
\_\_\_\_\_  
ARMANDO FONT  
PRESIDENT

*Prepared by:*  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

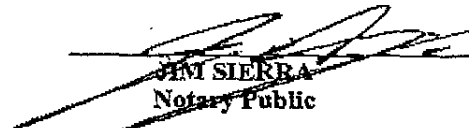
((H04000079018 3))

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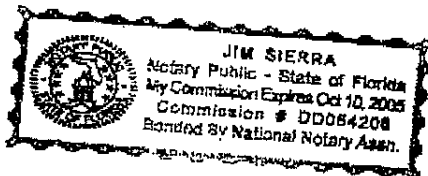
**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared  
ARMANDO FONT, known and known to me, to be the person(s) described herein and who  
executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that  
he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of MARCH, 2004.

  
JIM SIERRA  
Notary Public

My commission expires:



Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33163  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 14 2004 11:34AM PG

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

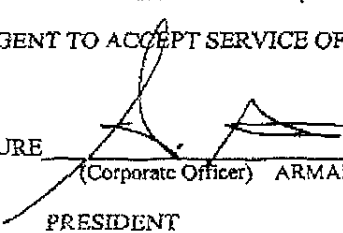
FIRST THAT: DADE DELIVERY SERVICE, INC.

WITH ITS PLACE OF BUSINESS AT: 7471 NW 63<sup>RD</sup> STREET MIAMI, FL 33166

HAS NAMED ARMANDO FONT  
(Name of Registered Agent)

LOCATED AT: 2901 SW 135<sup>TH</sup> AVENUE MIAMI, FL 33175  
(Street address and number of building -- PO Box address ARE NOT acceptable)

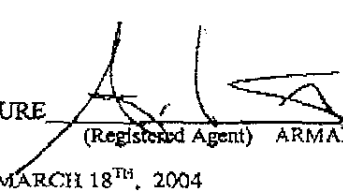
CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) ARMANDO FONT

TITLE: PRESIDENT

DATE: MARCH 18<sup>TH</sup>, 2004

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) ARMANDO FONT

DATE: MARCH 18<sup>TH</sup>, 2004

Prepared by:  
JIM SIERRA & ASSOCIATES  
5530 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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PALM BEACH, FLORIDA