Division of Corporations



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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G & D DELIVERY EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: $G \ \& \ D \ DELIVERY \ EXPRESS$, INC .

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11450 NW 87 COURT HIALEAH GARDENS, FL,33018.

ARTICLE III " SHARES

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

This corporation is authorized to issued 100 shares of \$ 1.00 per value common stock which shall be designated to 50 % to President and 50% to Vice-President.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

GUILLERMO M. DIAZ 11450 NW 87 COURT HIALEAH GARDENS, FL, 33018.

ARTICLE V INCORPORATOR (S)

The name (s) and Street address (cs) of the incorporator(s) to these Articles of Incorporation is (are);

GUILLERMO M. DIAZ 11450 NW 87 COURT HIALEAH GARDENS, FL,33018.

ANDRÉS E. GONZALEZ 11450 NW 87 COURT, IHALEAH GARDENS, FL.33018

ARTICLE VI DIRECTOR(S)

The name and street address(es) of the director(s) to these Articles of Incorporation is (are):

GUILLERMO M. DIAZ: 11450 NW 87 COURT HIALEAH GARDENS,FL, 33018.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this 27 days of April , of 2004.

Articles of Incorporation Filing Fee.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: G & D DELIVERY EXPRESS, INC.
- 2. 2. The name and address of the registered agent and office is:

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	(NAME)	
	11450 NW 87 COURT	
	(P.O.BOX NOT ACCEPTABLE)	
	HIALEAH GARDENS, FL 33018	
-	(CITY/STATE/ZIP)	

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

DATE: APRIL-27-2004

REGISTERED AGENT FILING FEE: \$ 35.00

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