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FLORIDA PROFIT CORPORATION OR P.A.

THE THREE CATS DELIVERY, INC.

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**ARTICLES OF INCORPORATION
OF
THE THREE CATS DELIVERY, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

THE THREE CATS DELIVERY, INC.

The address of the principal office of this Corporation shall be 10864 NW 8TH Street, Pembroke Pines, Florida 33026 and the mailing address of the corporation shall be 10864 NW 8TH Street, Pembroke Pines, Florida 33026.

Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

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Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 10864 NW 8TH Street, Pembroke Pines, Florida 33026, and the name of the initial registered agent of the Corporation at that address is Eduardo Lozoya.

Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Eduardo Lozoya 10864 NW 8TH Street
Pembroke Pines, Florida 33026

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

Eduardo Lozoya
10864 NW 8TH Street
Pembroke Pines, Florida 33026

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IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this ____ day of August, 2004.


EDUARDO LOZOYA, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

EDUARDO LOZOYA, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

THE THREE CATS DELIVERY, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


EDUARDO LOZOYA

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