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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# m. & g. delivery corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
DIVISION OF FORMATIO

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# ARTICLES OF INCORPORATION

OF

#### M. & G. DELIVERY CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I-NAME

The name of the corporation is M. & G. DELIVERY CORPORATION.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Moving and delivery.

## ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

## ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V-ADDRESS

the initial street address of the principal office of this corporation is to be:

900 West 32 Street Hialcalı, FL 33012

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VI-REGISTERED AGENT

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

That, M. & G. DELIVERY CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialcah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A. 6011 West 16th Avenue Hislesh, FL 33012 FBN: 441066

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ARMANDO ALVAREZ 7395 S.W. 100 Street Pinecrest, FL 33156

as its agent to accept service of process within this state.

## ACKNOWLEDGMENT

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

ARMANDO ALVAREZ, Registered Agent

# ARTICLE VIL DIRECTORS

The corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

## ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

#### PRESIDENT

GERVASIO ALBERT 900 West 32 Street Hislesh, FL 33012

vice president, secretary & treasurer

GISELA SORFRON 900 West 32 Street Hizlenh, FL 33012

# ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GERVASIO ALBERT 900 West 32 Street Hialeah, FL 33012

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# ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

## ARTICLE XI-AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the hoard of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 2/ day of January 2005.

GERVASIO ALBERT

STATE OF FLORIDA)

:SS:

COUNTY OF MIAMI-DADE )

WITNESS my hand and official seal, this 31 day of January, 2005 in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

Rutten Oona My Commission D0212731 Expires June 25, 2007

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