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Florida Department of State
Division of Corporations
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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/NON PROFIT CORPORATION

last minute delivery inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Last minute Delivery Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

4304 SW 25th pl.
CAPE CORAL, FL 33914

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The delivery of documents from one company to another.

ARTICLE IV - SHARES

1,000 NPV.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The names and addresses:

Matthew Paul
4304 SW 25th pl.
CAPE CORAL, FL 33914

SUSANA ALVAREZ
4304 SW 25th pl.
CAPE CORAL, FL 33914

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Matthew Paul
4304 SW 25th pl.
CAPE CORAL, FL 33914

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Matthew Paul
4304 SW 25th pl.
CAPE CORAL, FL 33914

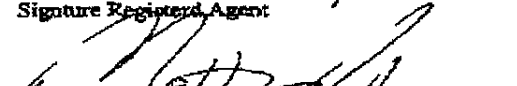
Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

3-11-05

Date



Signature Incorporator

3-11-05

Date

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