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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PHIL DELIVERY, CORP.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		N, REGISTERED AGE (Printed or typed)	ENT	
	823 S.W. 7TH STREET SUITE #2 Address			
	POMPANO BEACH, FL. 33060 City, State & Zip			
	(954)822-6401 Daytime Telephone number			
	Dajamo i ciepnone number			

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: PHIL DELIVERY, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Truck and Delivery Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

Articles of Incorporation



NINTH

The address of the initial Registered Office of the corporation is: 823 SW 7TH Street Suite #2 Pompano Beach, Florida 33060 and the name of it's initial Registered Agent at such address is:

Philome Martin

TENTH

Address of the principal place of business is: 823 SW 7TH Street Suite #2 Pompano Beach, Florida 33060

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

* Philome Martin

823 SW 7TH Street Suite #2 Pompano Beach, Florida 33060

TWELFTH

The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

* Philome Martin

823 SW 7TH Street Suite #2 Pompano Beach, Florida 33060

Date: July 12, 2006

Philome Martin, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Philome Martin, Registered Agent

SECRETARY OF STATE