

P07000018882

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PICK-UP WAIT MAIL

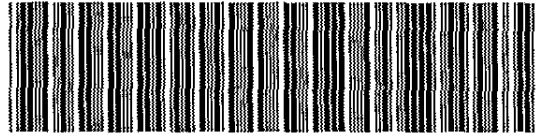
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB -9 PM 2:33

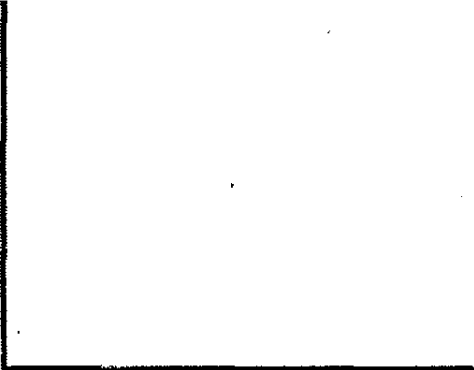
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T. Burch FEB 12 2007.

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOMEZ & PEREZ DELIVERY SERVICE,
(Corporation Name) (Document #)

2. INCORPORATED
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HERINAFTER STATED, UNDER AND PERSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION SHALL BE:

GOMEZ & PEREZ DELIVERY SERVICE, INCORPORATED

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

23915 SW 108 PLACE, HOMESTEAD, FL 33032

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXTISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARMENT OF STATE.

THIRD: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED (500) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INITIAL STOCKHOLDERS ARE:

NAME	POST OFFICE	NO. OF SHARES
WILLIAM GOMEZ	23915 S.W. 108 PLACE HOMESTEAD, FL 33032	250
CAROLINA PEREZ	23915 S.W. 108 PLACE HOMESTAED, FL 33032	250

FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

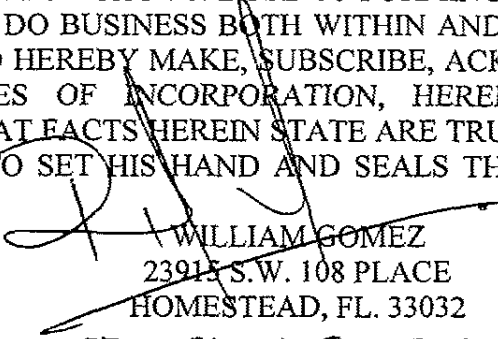
CAROLINA PEREZ, 23915 S.W. 108 PLACE, HOMESTEAD, FL 33032

SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF TWO, NOT MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

OFFICE	NAME	POST OFFICE
PRESIDENT	WILLIAM GOMEZ	23915 S.W. 108 PLACE HOMESTEAD FL, 33032
VICE PRESIDENT	CAROLINA PEREZ	23915 S.W. 108 PLACE HOMESTEAD FL, 33032

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

THE UNDERSIGNED, BEING EXECUTER OF THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT FACTS HEREIN STATE ARE TRUE AND ACCORDINGLY HAVE HEREUNTO SET HIS HAND AND SEALS THIS 2ND OF FEBRUARY 2007


WILLIAM GOMEZ
23915 S.W. 108 PLACE
HOMESTEAD, FL. 33032

ID: FL DL G525-920-59-009-0

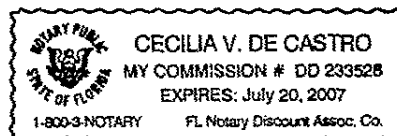
STATE OF FLORIDA)
COUNTY OF DADE

BE IT REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF DADE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED WILLIAM GOMEZ TO KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAID INSTRUMENT. WITNESS MY HAND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA THIS 2ND DAY OF FEBRUARY 2007

Feb - 06 - 2007

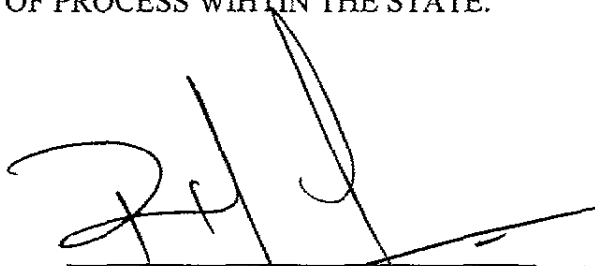
Cecilia V. De Castro
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:



CERTIFICATED DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE UNDERSIGNED
HEREBY DESIGNATES, CAROLINA PEREZ AS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.



WILLIAM GOMEZ

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS
REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF
FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW
APPLICABLE TO SAID DESIGNATION.



CAROLINA PEREZ