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# **LAZARUS**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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· · · · · · · · · · · · · · · · · · ·	Office Use Only
ORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
MELO é	ADRI DELIVERY
(Corporation Name)	(Document #)
Walk in Pick up time	2.00 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
EW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark Other
. •	Examiner's Initials

# **ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

**NAME** 

The name of the corporation shall be:

#### MELO & ADRI DELIVERY INC

# **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17861 NW 84 PLACE MIAMI FL 33015

#### ARTICLE III

#### **SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100,000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### **ARTICLE IV**

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That MELO & ADRI DELIVERY INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name CLAUDIA VILCHES of 17861 NW 84 PLACE MIAMI FL 33015 agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CLAUDIA VII CE

Registered Agent-

SECRETARY OF STATE DIVISION OF CORPORATION:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLE V**

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### **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

**CLAUDIA VILCHES** 

50 %

17861 NW 84 PLACE

MIAMI FL 33015

JOSE FERNANDEZ

50 %

17861 NW 84 PLACE MIAMI FL 33015

# **DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JOSE FERNANDEZ

P

17861 NW 84 PLACE

**MIAMI FL 33015** 

**CLAUDIA VILCHES** 

VP

17861 NW 84 PLACE MIAMI FL 33015

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 6Day of March 2008

SIGNATURE