

Florida Department of State

Division of Corporations Public Access System

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

FLORIDA PROFIT/NON PROFIT CORPORÆFION

felix delivery, inc.

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ARTICLES OF INCORPORATION

OF

FELIX DELIVERY, INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be : FELIX DELIVERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:4848 NW 24 COURT, APT 321, LAUDERDALE LAKES, FLORIDA 33313.

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue one thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is : FELIX SERAPHIN, 4848 NW 24 COURT, APT 321, LAUDERDALE LAKES,

FLORIDA 33313.

Prepared by: Gary McClain, 1470 S.W. 19th Avenue Ft. Lauderdale, Florida 33312 (954) 525-6928

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ARTICLE V INCORPORATIONS

The name and street address of the incorporator to these Articles of Incorporation 1s:

FELIX SERAPHIN 4848 NW 24 COURT, APT 321 LAUDERDALE LAKES, FLORID 33313

The undersigned has executed these Articles of Incorporation

Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

- 1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
- 2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise privided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

FELIX SERAPHIN 4848 NW 24TH COURT APT 321 LAUDERDALE LAKES, FLORIDA 33313

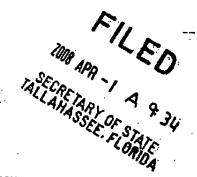
ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a SecretaryTreasurer, and such other and/or additional officers as may be
created from time to time by, and authorized by, its Bylaws. IN
WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the Laws of the State of Florida, this twenty-first day of
March 2008.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: FELIX DELIVERY, INC.
- 2. The name and address of the registered agent and office is: FELIX SERAPHIN, 4848 NW 24COURT APT 321, LAUDERDALE LAKES, FLORIDA 33313.

Signature (corporate officer)

Title President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature TENY STANDIN

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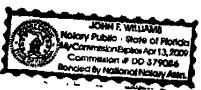
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STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 31th day of March, 2008 personally came and appeared before me, the undersigned athoritie, FELIX SERAPHIN to me well known and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHERFOR, I have hersunto set my hand and seal on the day and year first above written.

Notary Public My Commission Expires:



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