

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Delivery Technologies, Inc.

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Florida Dept of State



June 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

SUBJECT: DELIVERY TECHNOLOGIES, INC.

REF: W08000030579

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H08000158147 Letter Number: 308A00088267 H08000158147

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Deliverytech, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Deliverytech, Inc.
1333 S. Miami Avenue
Suite 200
Miami FL 33130

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Javier J. Rodriguez, Esq.
Perez, Goran & Rodriguez, P.A.
95 Merrick Way, Suite 610
Coral Gables FL 33134

SECRETARY OF SIAIL DIVISION OF CORPORATIONS

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dennis Nieves

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000158147

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2008.

The undersigned incorporator executed these Articles of Incorporation

on June 25, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard. Assistant Secretary

OR THE 25 OF CORPORATIONS

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Deliverytech, Inc.

REGISTERED AGENT/OFFICE:

Javier J. Rodriguez, Esq. Perez, Goran & Rodriguez, P.A. 95 Merrick Way, Suite 610 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAVIER J. RODRIGUEZ, ESO.

by A. Howard as attorney-in-fact

Date: 6/25/2008.

DIVISION OF CORPORATIONS

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107