

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305) 634-3694 Phone

Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

marketing & delivering services, inc.

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## ARTICLES OF INCORPORATION OF

## MARKETING AND DELIVERY SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is

MARKETING AND DELIVERY SERVICES, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

SECRETARY OF STATENDIVISION OF CORPORATION

### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

8370 S.W. 163<sup>RD</sup> AVENUE MIAMI, FL 33193

The name of the initial Registered Agent of this

Corporation is:

MIGUEL FORNARIS

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the initial director of the Corporation is:

MIGUEL FORNARIS 8370 S.W. 163<sup>RD</sup> AVE MIAMI, FL 33193

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL FORNARIS 8370 S.W. 163<sup>RD</sup> AVE MIAMI, FL 33193

### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 10 th day of November, 2008.

MIGUEL FORNARIS

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

SECRETARY OF SIALL

IN WITNESS WHEREOF, I have hereunto set my hand on

this 10th day of November, 2008.

MIGUEL FORNARIS

Registered Agent

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