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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EASTKIT CORPORATE OUTLTS
Account Number : 071001002335
Phone : (305) 599-0239
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MEDEROS DELIVERY CORPORATION

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$78.75).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

MEDEROS DELIVERY CORPORATION

The principal place of business of this Corporation shall be:

416 EAST 27TH STREET APT 1A  
HIALEAH, FL 33013

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES OF **ARTICLE V OFFICERS / DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Jorge R. Mederos	416 East 27 <sup>th</sup> Street Apt 1A Hialeah, Fl. 33013
Vice-President	Vivian Pedroso	416 East 27 <sup>th</sup> Street Apt 1A Hialeah, Fl. 33013

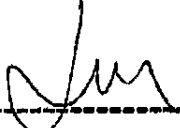
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is (are):

<u>Name</u>	<u>Address</u>
Jorge R. Mederos	416 East 27 <sup>th</sup> Street Apt 1A Hialeah, Fl. 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 of October, 2009

Signature of Incorporator(s)

  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the law of the States of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

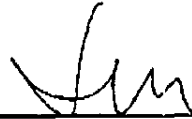
1.- The name of the Corporation:

MEDEROS DELIVERY CORPORATION

2.- The name and address of the registered agent and office is:

JORGE R. MEDEROS  
416 East 27<sup>th</sup> Street Apt 1A  
Hialeah, Fl. 33013

Signature: \_\_\_\_\_



Title: \_\_\_\_\_

President

Date: \_\_\_\_\_

10-27-09

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

10-27-09