Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053

Phone

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Ticos Delivery Service Inc.

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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ticos Delivery Service Inc.



#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Ticos Delivery Service Inc.
7311 Lawn Tennis Lane
Jacksonville FL 32277

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard Glemann 4651 Salisbury Road S. Ste. 411 Jacksonville FL 32256

#### Article IV. Board of Directors

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

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

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1,00 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 October 8, 2010.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk-Donohue as atty-in-fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# 2010 OCT -8 PM 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORID.

#### CORPORATION:

Ticos Delivery Service Inc.

#### REGISTERED AGENT/OFFICE:

Richard Glemann 4651 Salisbury Road S. Ste. 411 Jacksonville FL 32256

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.

RICHARD GLEMANN

by Valerie Hawk-Donohue as atty-in-fact

Date: 10/8/2010.

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