

01/20/2033 05:35

#0551 P.001/003

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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Phone : (305)552-5973
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ON TIME DELIVERY USA INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 11 AM 8:28

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TALLAHASSEE, FLORIDA

15 MAR 11 PM 3:14

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation is:On Time Delivery USA Inc**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

4205 NW South Tamiami
Canal Dr. Miami FL 33120
Suite 310**ARTICLE III SHARES:** The number of shares of stock is:100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Yuniel Hernandez Ramos (P)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Yuniel Hernandez Ramos
4205 NW South Tamiami
Canal Dr. Miami FL 33120
Suite 310**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Yuniel Hernandez Ramos
4205 NW South Tamiami Canal
Drive, Miami FL 33126
Suite 310SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signatures:

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

03/11/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator

03/11/2015

Date

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