

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.**

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION M.N. DELIVERY CORP

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ARTICLE OF INCORPORATION OF

MN. DELIVERY CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.N. DELIVERY CORP.

The principal place of business of this corporation shall be:

7001 WEST 35TH AVE, UNIT 219 HIALEAH, FL 33018

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

SECRETARY OF STATE

APPROVE TANOVEL

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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 (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

NIDIA MERCADO

4804 S.W. 136TH PLACE

MIAMI, FL 33175

Secretary:

MELIDA DEL CARMEN JEREZ 7001 WEST 35TH AVE,

UNIT 219

HIALEAH, FL 33018

Treasury:

MELIDA DEL CARMEN JEREZ 7001 WEST 35TH AVE.

UNIT 219

HIALEAH, FL 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

NIDIA MERCADO

ADDRESS

4804 S.W. 136TH PLACE MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this Z 🞖

day of Malch, 2015.

nature(s) of Incorporator(s)

WS BUSINESS CENTER CORP 1325 S.W. 87TH AVENUE, MIAMI, FL 33174 H15000077919

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

M.N. DELIVERY CORP.

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

NAME NIDIA MERCADO		ADDRESS 4804 S.W. 136 TH PLACE MIAMI, FL 33175	15 APR - I SECRETARY MILIAHASSE	が、
SIGNATURE	MMM Preside	R.	PH 1: 18 OF STATE E. FLORIDA	F-95.
DATE _	03-7-8-15		ζ,	

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 I 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 MMC DATE 03-28-15