

H95000013957

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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(((H95000001997)))
NAME: ALBERT DELIVERY, INC.
FAX AUDIT NUMBER: H95000001997
DATE REQUESTED: 02/17/1998
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ARTICLES OF INCORPORATION
OF
ALBERT DELIVERY, INC.

FILED
\$5 FEB 20 AM 9:26
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is ALBERT DELIVERY, INC.

ARTICLE II- NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV- INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at

900 West 32nd Street
Hialeah, FL 33012

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII- REGISTERED AGENT

RUBEN E. DORTA, ESQ.
FL BAR NO. 441046
6011 WEST 16th AVE.
HIALEAH, FL 33012
(305) 557. 3332

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, ALBERT DELIVERY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

GERVASIO ALBERT
900 West 32nd Street
Hialeah, FL 33012

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


GERVASIO ALBERT, Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have 1 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

GERVASIO ALBERT
900 West 32nd Street
Hialeah, FL 33012

ARTICLE X- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

GERVASIO ALBERT
900 West 32nd Street
Hialeah, FL 33012

ARTICLE XI- EFFECTIVE DATE

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ИЗДАТЕЛЬСТВО

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IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 16th day of February, A.D. 1995.

STATE OF FLORIDA)
COUNTY OF DADE) ss

WITNESS my hand and official seal, this 16th day of February, 1995 in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:

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