

995000015746
TRANSMITTAL LETTER

FILED
FEB 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001402357
-02/09/05--01123--003
*****78.75 *****78.75

SUBJECT: TOMEN DELIVERIES OF MIAMI, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: YONY ALONSO
Name (printed or typed)

178 N.W. 28th.ST. Suite # 01.
Address

MIAMI, FL. 33127.
City, State & Zip

(305) 571-9571
Daytime Telephone number

95-339

*0678
067
067*

Yony Alonso

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

YONY ALONSO
178 NW 28TH STREET
STE. 01
MIAMI, FL 33127

SUBJECT: TOMEN DELIVERIES OF MIAMI, INC.
Ref. Number: W95000003139

We have received your document for TOMEN DELIVERIES OF MIAMI, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00006039

ARTICLES OF INCORPORATION

FILED
95 FEB 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TOMEN DELIVERIES OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be.

The principal place of business and mailing address are the same,
178 N.W. 28th.St.Suite 01.
MIAMI, FL. 33127.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of stocks is FIVE HUNDRED, WITH A PAR VALUE OF \$ 1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YONY ALONSO,
178 N.W. 28th.ST. Suite # 01.
Miami, Fl. 33127.

ARTICLE V INCORPORATOR(S)

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

Yony Alonso, President 178 N.W. 28th.St. Suite 01.
Miami, Fl. 33127.
Jony A. Torres, Secretary 176 N.W. 28th.St. Apt. # 02.
Miami, Fl. 33127.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th. day of February, 1995.

Yony Alonso
Signature
Jony A. Torres
Signature

Signature

Signe and sworn before me this 6th.day of February 1995.

OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC248331
MY COMMISSION EXP. DEC. 31, 1996

Rodolfo Abad
RODOLFO ABAD
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC248331
MY COMMISSION EXP. DEC. 31, 1996

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOMEN DELIVERIES OF MIAMI, INC.

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

YONY ALONSO

(Name)

178 N.W. 28th ST. Suite # 01.

(P.O. Box ~~not~~ acceptable)

MIAMI, FL. 33127.

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

02-06-1995.

(Date)

ARTICLES OF INCORPORATION

OF

TOMEN DELIVERIES OF MIAMI, INC.

WE the Undersigned, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation Shall be

TOMEN DELIVERIES OF MIAMI, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the Laws of the United States of America.

ARTICLE III

The maximum number of Shares which the corporation is authorized to issue and have outstanding at any time is the following FIVE HUNDRED SHARES----- shall be have a par value of ONE DOLLAR PER SHARE(\$ 1.00). All stock is to be issued as fully paid and exempt from -- assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the BY-LAWS or

page two

written agreement among the stockholders, which shall be on file in the Office of the Officers of the Corporation so named in Article VII herein. The BY-LAWS may provide for cumulative voting by stockholders at all elections of the Directors of the Corporation.

ARTICLE V

The amount of capital stock with which this Corporation may begin business shall not be less than FIVE HUNDRED DOLLARS

ARTICLE VI

The initial Post Office Address of the Corporation in the state of Florida shall be:

178 N.W. 28th.St.Suite 01.
MIAMI, FLORIDA 33127.

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors consisting of not LESS THAN TWO PERSONS and no more THAN FIVE DIRECTORS, and for the transaction of any business shall be carried out properly by the directors on behalf of the corporation, by unanimous consent in writing.

ARTICLE IX

The names and Post office addresses of the members of the First Board of Directors are as follows,

<u>NAME</u>	<u>ADDRESS,</u>
YONY ALONSO	178 N.W. 28th.St. Suite 01 MIAMI, FL. 33127.
JONY A. TORRES	176 NW 28th.Suite,Apt. # 02. MIAMI, FL. 33127.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X

In the minute of the Corporation, may consent to the doing of act and such consnet in writing shall have the same effect and effect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and, or such duties may be delegated to an "Executive Committee".

ARTICLE XI

The names of theSubscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care are as follows,

<u>NAME</u>	<u>SHARES</u>	<u>CASH VALUE</u>
YONY ALONSO	250 shares	\$ 250.00
JONY A. TORRES	250 shares	\$ 250.00

ARTICLE XII

The Stock of the Corporation may be issued pursuant to the provi- sions under the Code 1244 of the INTERNAL REVENUE SERVICE.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEAL

THIS ON February 6th., 1995-----

Yony Alonso
Yony Alonso .

Jony A. Torres
Jony A. Torres.

Rodolfo Abad
Rodolfo Abad
NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY PUBLIC
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0028514
MY COMMISSION EXPIRES DEC 31, 1997

P95000015746

TOMEN DELIVERIES OF MIAMI, INC.
3226 N.W. 22nd.AVE.
Suite 13.
MIAMI, FL. 33142.

Miami, Fl.
March 2nd., 1996.

To Secretary of State,
State of Florida,
From: TOMEN DELIVERIES OF MIAMI, INC.
Document Number: P-95000015746

Dear Sir:

We are writting to you in order to notificcate to the Department of State, State of Florida, our change of address- from 178 N.W. 28thSt.Ste.01, Miami, Fl. 33142, to our actual - address 3226 N.W. 22nd.AVE. Suite 13, MIAMI, FL. 33142,

But, besides the above information, we are writing to you because we did not receive yet the following documents and forms that we have to fill out, as follows:

- a) CORPORATE INCOME/FRANCHISE AND EMERGENCY EXCISE TAX RETURN.
- b) FLORIDA INTANGIBLE PERSONAL PROPERTY TAX RETURN FOR CORPORATION, PARTNERSHIP AND FIDUCIARY as of JANUARY 1st., 1996.
- c) TANGIBLE PERSONAL PROPERTY TAX RETURN.
- d) 1996, 1st. NOTICE PROFIT CORPORATION ANNUAL REPORT.

Sincerely yours,

Yony Alonso
YONY ALONSO.
PRESIDENT.

Yony A. Torres
YONY TORRES.
VICE-PRESIDENT.

Ymtu
3.7.96