

P95000018709

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE 9450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021

Leonard Grand *
Mark S. Grand

* BOARD CERTIFIED IN TAX LAW

March 2, 1995

EFFECTIVE DATE
3.1.95

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ST
STATE
SECRETARY
OF
CORPORATIONS
TALLAHASSEE, FL
32314
400001422394
-03/07/95--01051--001
***122.50 ***122.50

400001422394
-03/07/95--01051--001
***122.50 ***122.50

Re: ALAN'S DELIVERY SERVICE, INC.

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of Alan's Delivery Service, Inc. to be effective on March 1, 1995.
2. A check in the amount of \$122.50 - to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,

Mark S. Grand

MARK S. GRAND
MSG/lf
Enclosures

cc: Mr. Alan R. Horowitz

ST
3/8

EFFECTIVE DATE
3-1-95

ARTICLES OF INCORPORATION
OF

ALAN'S DELIVERY SERVICE, INC.

FILED
95 APR -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

ALAN'S DELIVERY SERVICE, INC.

The mailing address of this corporation is:

3961 North 41st Court, Hollywood, FL 33021

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on March 1 , 1995; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial directors of this corporation shall be Alan R. Horowitz and Linda C. Fields.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1995.

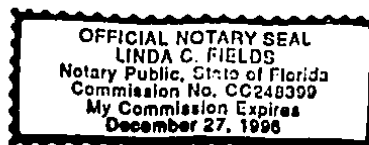
Mark S. Grand

MARK S. GRAND, Incorporator

STATE OF FLORIDA :
COUNTY OF BROWARD : ss.:

The foregoing Articles of Incorporation were acknowledged before me this 1st day of March, 1995 by MARK S. GRAND, who is personally known to me or who produced a driver's license as identification.

Linda C. Fields



OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Mark S. Grand (SEAL)
MARK S. GRAND

FILED
55 MAR -6 11:10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA