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	k L. Weitzman, Esq K L. WEITZMAN, PA	
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	DOMESTIC FILING	ILED
NAME :	I.F.C. DELIVERY. INC.	

DIVISION OF CORFORATION 96 JAN 19 PH 12: 47 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

**Ω**.

#### IFC DELIVERY, INC.

96 JAN 19 AN 10: CO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

#### NAME

The name of the corporation is IFC Delivery, Inc.

#### ARCTICLE II

#### DURATION

The period of duration of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

#### ARTICLE V

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent Jack L. Weitzman
- (b) Registered Agent Office 11420 S. W. 109 Road
  Miami, Florida 33176

#### ARTICLE VI

#### PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 4140 s.W. 107th Court, Miami, Florida 33165. The mailing address of the Corporation is 4140 s.W. 107th Court, Miami, Florida 33165.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Director:

MARIO MARTINEZ

4140 S.W. 107th Court Miami, Florida 33165

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 11420 S. W. 109 Road, Miami, FL 33176.

#### ARTICLE IX

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

#### PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this  $\frac{18^{-h}}{1}$  day of January, 1996.

JACK L. WEITZMAN

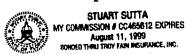
STATE OF FLORIDA)
)SS:
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this  $\frac{18^{+h}}{1996}$  day of January,

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT.

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this  $\frac{15+10}{15}$  day of January, 1996.

JACK L WEITZMAN REGISTERED AGENT

# P9600000006265

STUART A. COHEN

BUILE HOR + TWO GENTHUM PLAZA

THIRK WEST PLANINGO DHIVE

l'ambrora l'inne, l'ionida quont-itab

DOON - BCA (BOC)

February 8, 1996

FACSIMILE (305) 435 (300)

Certified Mail 2129 291 091 Return Receipt Requested

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

RE: IFC Delivery, Inc.

500001714165 -02/13/96--01137--00/ \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sira:

On behalf of Mario Martinez, whom this office represents, I am enclosing his "Officer/Director Resignation" relating to the above corporation.

In addition, please change the principal office and mailing address (reflected in Article VI of the Articles of Incorporation), from 4140 S.W. 107 Court, Miami, Florida 33165, which is no longer either the principal office or the mailing address, or related in any manner to the corporation, and please replace it with:

1225 S.W. 128 Avenue Miami, Florida 33184

A check in the amount of \$35.00, for your filing fee, is enclosed.

Please contact me if you require any further information or documentation relating to this.

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principal office and mailing address with mailing address that (4)

> SAC:md Enclosures

cc: Jack L. Weitzman, Esquire (via fax to 598-8129

Suart A. Collect

VISION OF CORPORATION
96 FEB 13 AM 9: 10

# Florida Department of State, Sandra B. Mortham, Secretary of State

# OFFICER / DIRECTOR RESIGNATION

DIVISIUM REB 13	32025	
罗马圣	E CHAIN	11
19:10	CHARLES OF STREET	1

I MARIO MARTINES	_ , hereby re	sign as	DIRECTOR	
	.,	J. B. 1. 01.0	(Title)	
of IFC DELIVERY, INC.				
	e of Corporation	1)		
a corporation organized under the laws of the	State of _	FLORIDA	·	
That the corporation has been notified in writing	of the resign	ation.	1	
$\triangle \Delta_{\Lambda}$	cure	In cut	tun	
(Signature o	of resigning office	er/director)- 1	MARIO MARTIMES	

FILING FEE IS \$35.00

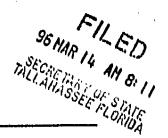
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

## 96000006265 Addition At Law Missing At Law Missing At Law Missing II. 100 Road Mismi, II. 33176 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS AND Profit Amendment NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS \*REGISTRATION/ **QUALIFICATION** A-Mend Annual Report Foreign Fictitious Name Limited Partnership Name Reservation MAR 1 9 1996 Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IFC Delivery, Inc.

(present name)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Initial Board of Directors

is amended to read as follows:

This corporation shall have one (1) Director

Director:

MARGARET ARANGO

1225 S.W. 128th Avenue Miami, FL 33184

and Article VI - Principal office and/or mailing address is amended to read as follows:

The principal office of the Corporation is 1225 S.W. 128th Avenue, Miami, Florida 33174. The mailing address of the Corporation is 1225 S.W. 128th Avenue, Miami, Florida 33184.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each amendment's adoption: February 7, 1996 .		
FOURTI	H: A	adoption of Amendment(s) (CHECK ONE)		
ŧ	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
(		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of votes cast for the amendment(s) was/were sufficient		
		"The number of votes cast for the amendment(s) was/were sufficient for approval by <u>shareholders of common stock</u> ."  voting group		
		voting group		
(		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
(		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this day 29 of February , 19 96 .				
<b>6</b> 1		Marian I Property		
Signature    Margaret Arange   (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
		OR		
(By a director if adopted by the directors)				
OR				
		(By an incorporator if adopted by the incorporators)		
MARGARET ARANGO				
Typed or printed name				
Sole Director				
		Title		

100 mg (2)

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