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#### ARTICLES OF INCORPORATION

OF

#### WEST MIAMI P.H.P., INC.

SO APR 12 HX II: 16

ARTICLE I. NAME

The name of this Corporation is WEST MIAMI P.H.P., INC.

**ARTICLE II - DURATION** 

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is 720 S.W. 58 Ct., Miami, Florida 33144.

The name of the initial Registered Agent of this Corporation is, Cynthia Rodriguez.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) initial directors. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

CYNTHIA RODRIGUEZ 720 S.W. 58 Ct. Miami, Florida 33144

#### ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles is:

Cynthia Rodriguez 720 S.W. 58 Ct. Miami, Florida 33144

#### ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

#### ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 11th day of April, 1996.

Cynthia Rodriguez, President Director

STATE OF FLORIDA) S.S. COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Cynthia Rodriguez</u>, <u>D/L/:</u>
who has identified herself to me, and who have executed the foregoing Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>11th</u> day of <u>April, 1996</u>

MARIBEL M. ROIG NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

MARIBEL M. HO!
Notary Public, State of Florida
My comm. expires Feb. 16, 1939
No. CC439363
Bonded litra Ashton Attency, he

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amedments thereto, and to comply with the provisions of all other Statues related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of April, 1996.

Cynthia Rodriguez

Cynthia Rodriguez

Registered Agent

SECRETARY OF STATE

# P96000032035

LAZARUS C	ORPORATE INDUSTRIES, INC.					
	Requestor's Name					
090 S.W.	87 AVENUE, SUITE: 16	_				
	Address					
MIAMI, FL	ORIDA 33174 (305)552-5973					
•	nte/Zip Phone //	Office Use Only				
	RESENTATIVE TALLAHASSEE	.l				
CORPORATIO	ON NAME(S) & DOCUMENT NU	MBER(S), (if known):				
1. WEST	MIAMI P.H.P., INCORPORATION NAMES	Document #)				
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(C	orporation Name) (E	Document #) -02/27/9701071025 #####\$35.00 #####\$5.00				
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	Trademark	1,197 / 1/1/200				
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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

February 27, 1997

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: WEST MIAMI P.H.P., INC.

Ref. Number: P96000032035

We have received your document for WEST MIAMI P.H.P., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 697A00010460

### ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

WEST MIAMI P.H.P., INC.

(prosent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amondment(s) adopted: (indicate anticle number(s) being amended, added or deleted)

ARTICLE I- NAME

SPEEDY DELIVERIES, INC.

ARTICLE II- PRINCIPAL OFFICE

1746 S.W. 16 TERRACE MIAMI, F. 33145

ARTICLE IV-

REGISTERED AGENT

ROSA AGUERO 1746 S.W. 16 TERRACE MIAMI, FL 33145 97 HAR -3 PH 4: 18

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:

TIU	RD:	The date	ofeach	amendm	ent's adopti	on:	FEBRU	ARY 2	25, 1	997	
FOU	URTH:	Adoption	of Am	endment	(3) (check one	<b>)</b>					
X		nendmen r the ame	t(s) was idmeni	s/were app	proved by the	e sharcho it for appi	lders. Ti roval.	io nun	iber of	vote	1
	The ar	mendment(s) was/were approved by the shareholders through voting groups.									
		The following g	owing s owing s	tatement i titled to vo	nust be sepa He separately	rately prov y on the at	vided for mendmei	each nt(s):			
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	The ar	mendmen older acti	t(s) wa on and	s/were add	opted by the der action w	board of	director quired.	s with	out		
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			ure 📐 (By the (	Chalman o				ectors.			
(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)											
ROSA AGUERO											
Typed or printed name											
		_		-	ESIDENT Tide		TERED	AGEI	NT		

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