

APR-26-1996 17130 P.2  
4:48 PM  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GUYEN STREET  
TALLAHASSEE, FL 32309  
FAX: (904) 022-4000

FROM: EMERALD CORPORATE RIT COMPANY  
1492 N. FLAGLER ST  
SUITE 200  
MIAMI, FL 33136  
CONTACT: RAY STORMONT  
PHONE: (305) 541-594  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BEST DELIVERY CORP.  
FAX AUDIT NUMBER: H00000005909  
DATE REQUESTED: 04/26/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:48:54  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H96000005989)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:4

FILED  
96 APR 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/29

10:48:17.62 000000

FILED

95 APR 29 PM 2:33

SECRET  
FBI  
MIA

ARTICLES OF INCORPORATION

OF

BEST DELIVERY, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

BEST DELIVERY, CORP

ARTICLE II - PRINCIPAL OFFICE

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

13219 NW 8th STREET - MIAMI, FL 33182

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. Palacios

(1)

Palacios & Assoc.

400 SW 107 Ave. # 404

Miami, FL 33174 / 305 - 220.2113

H96000005969

H96000005969

H96000005969

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent : LUIS R. MENA
- b) Street address : 13219 NW 8th STREET  
MIAMI, FL 33182

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) Directors 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:

President: LUIS R. MENA - 13219 NW 8th ST, MIAMI, FL 33182

Secretary: BLANCA K. MENA - 13219 NW 8th ST, MIAMI, FL 33182

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS R. MENA - 13219 NW 8th ST, MIAMI, FL 33182

**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**

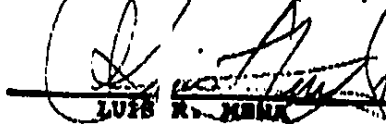
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

H96000005969

H96000005969

with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of April, 1996.

  
LUIS R. MENA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

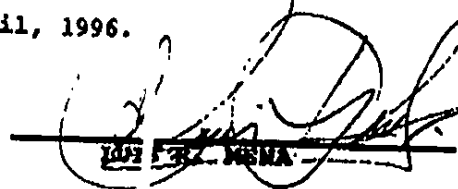
96 APR 29 PM 2:36

FILED

# 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 607.325, Florida Statutes.

Dated this 26 day of April, 1996.

  
LUIS R. MENA

H96000005969