

TO: DIVIBION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003258

CONTACT: RAY STORMONT PHONE: (308)841-3894

FAX #: (305)541-3770

NAME: ROSS HOME DELIVERY, INC.

AUDIT NUMBER..... H80000012118

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT, OF STATUS. . O PAGES....

DEL.METHOD, . FAX

CERT. COPIES.....1

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR): Holp F1 Option Menu F2

NUM

Connect: 00:07:3

AUG 29 U)

== بب

H96000012119

## ARTICLES OF INCORPORATION

ON

# ROSD HOME DELIVERY, INC.

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

The name of this corporation shall be: ROSS HOME DELIVERY, INC.

## ARTICLE II

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

#### ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida.

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The principal place of business of the Corporation shall be 2545 W. SOTH STREET BAY 18, HIALEAH, FLORIDA 33016

SHARON L. THIBAULT, C.P.A. 5740 HOLLYWOOD BOULEVARD SUITE 202 HOLLYWOOD, FLORIDA 33021 PHONE: (954) 967-8200

H96000012119

### ARTICLE VI PRR-EMPTIVE RICHTO

The shareholders shall have Pre-Emptive Rights.

## ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director is:

ADAM ROBS 10804 N.W. STH COURT PLANTATION, FL. 33324

## ARTICLE VIII

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

ADAM ROSS 10804 N.W. STH COURT PLANTATION, PL. 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of August, 1296.

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 26th day of August 1996, before me, an Officer duly authorised in the State and County aforesaid to take acknowledgments, personally appeared Adam Ross, known to me the person whose name is submeribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITHESS WHEREOF, I bereunto set my hand official seal,

NOTARY PUBLIC

STATE OF PLORIDA AT LARGE

My Commission expires:

Carol S. Flenko

Carol S. Flenko

Menry Public, Sen et Plotice

Corminano No. CC 1457/9

and My Caranaous risping (\$407/75)

ass

I-MA-S-HUTARY The MALEY Server & Brades Co. R

ð

H96000012119

CURTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SHRVICE OF PROCESS WITHIN THIS STATE MAMING AGENT UPON WHOM BERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That RODI HOME DELIVERY, INC. desiring to organize under the laws of the State of PLORIDA with its principal office, as indicated in the articles of incorporation at the city of MIALRAN County of DADE State of PLORIDA, has named ADAM ROME located at 19804 N.M. ETH COURT PLANTATION, FLORIDA 33324 as its agent to accept service of process within this state.

## ACKNOWLED GENERATA

Reving been named to accept service of process for the above-meated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

My Adom Kossi 5

FILED
AUG 29 PH 3-00