

P96000079512

PUBLIC ACCESS SYSTEM  
ELECTRONIC FINING COVER SHEET

((H96000013398 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

JAME: D & C EXPRESS, INC.

AUDIT NUMBER.....H96000013398

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>: m  
help F1 Option Menu F2

NUM

Connect: 00:36:55

RECEIVED

96 SEP 25 AM 7:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 SEP 25 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes and signatures in the bottom right corner, including a date stamp "SEP 25 1996" and a signature.

H96000013398

②

ARTICLES OF INCORPORATION

of

D & C EXPRESS, INC.

I THE UNDERSIGNED, DELIA DE LA HOZ associate myself together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

D & C EXPRESS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business, Import and Export Practices.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ALFREDO SANCHEZ  
5200 SW 8th St. # 202-A  
CORAL GABLES, FL 33134  
(305) 445-9025

1

H96000013398

FILED  
SEP 25 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000013398

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at NOM PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED & NO/100 DOLLARS.

**ARTICLE V**

**CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be 1361 NORTHWEST 185TH AVE., PEMBROKE PINES, FLORIDA 33029 and with the privilege of having branch offices at other places within or without the State of Florida.

H96000013398

**ARTICLE VII**

The Resident Agent designated to accept service of process for the corporation shall be DELIA DE LA HOZ.

**ARTICLE VIII**

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

**ARTICLE IX**

**DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
DELIA DE LA HOZ	1361 NORTHWEST 185TH AVENUE PEMBROKE PINES, FL 33029

**ARTICLE X**

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
DELIA DE LA HOZ	PRESIDENT	1361 NORTHWEST 185TH AVENUE PEMBROKE PINES, FL 33029

**ARTICLE XI**

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
DELIA DE LA HOZ	1361 N.W. 185TH AVENUE PEMBROKE PINES, FL 33029	100

H96000013398

FILED  
96 SEP 25 11:11:31  
SECR. CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

First, that D & C EXPRESS, INC. (name of the corporation  
desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business at City of  
Pembroke Pines, State of Florida, has name DELIA DE LA HOZ of  
1361 NORTHWEST 185TH AVENUE, PEMBROKE PINES, FLORIDA 33029  
as its agent to accept services of process within Florida.

  
DELIA DE LA HOZ  
CORPORATE OFFICER

DATE: SEPTEMBER 19TH, 1996

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my duties.

  
DELIA DE LA HOZ

DATE: SEPTEMBER 19TH, 1996

H96000013398

H96000013398

## ARTICLE XIII

## ACKNOWLEDGEMENT

STATE OF FLORIDA     }  
COUNTY OF DADE       } ss:

I HEREBY CERTIFY that on this 19th day of September, 1996 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, DELIA DE LA HOZ party to the foregoing Certificate of Incorporation and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

  
Notary Public  
State of Florida at Large

My commission expires:



Subscriber:

  
DELIA DE LA HOZ, PRESIDENT

H96000013398