

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-442-8086



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 159719 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
96 NOV 19 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 159719-005

CUSTOMER NO: 119520A

900002007969--6

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: TRI-COUNTY DELIVERY
SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX (2) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
96 NOV 19 AM 11:02
DIVISION OF CORPORATION

KR
11.19.96

ARTICLES OF INCORPORATION OF
TRI-COUNTY DELIVERY SERVICE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is TRI-COUNTY DELIVERY SERVICE, INC.

**ARTICLE II
OFFICES**

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

5260 NW. 15TH STREET
MARGATE, FL 33063

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: DELIVERY SERVICE
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JOSE COLLAZOS
5260 NW. 15TH STREET
MARGATE, FL 33063**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (5) The name and address of each director is:

CARLOS A. COLLAZOS,

FABIO COLLAZOS,

ISAURA COLLAZOS,

FREDDY COLLAZOS,

JOSE COLLAZOS.

**260 NW. 15TH STREET
MARGATE, FL 33063**

(cc)



President

(fc)



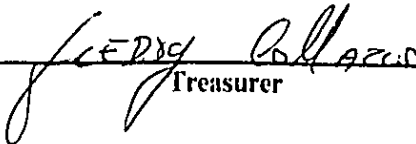
Vice President

(ic)



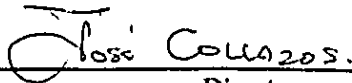
Secretary

(fc)



Treasurer

(ic)



Director

ARTICLE VII
INCORPORATES

The name and address of each incorporate is:

PRESIDENT
CARLOS A. COLLAZOS,

VICE-PRESIDENT
FABIO COLLAZOS,

SECRETARY
ISAURA COLLAZOS,


TREASURER
FREDDY COLLAZOS,

DIRECTOR
JOSE COLLAZOS.

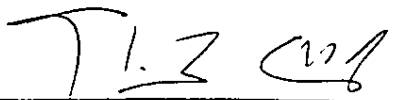
260 NW. 15TH STREET
MARGATE, FL 33063

The undersigned has (have) executed these Articles of Incorporation this

14th. day of November, 1996



Signature/President



Signature/Vice President

Isaac Collazo
Signature/Secretary

Ferry Collazo
Signature/Treasurer

José Collazos
Signature/Director

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: TRI-COUNTY DELIVERY SERVICE, INC.
2. The name and address of the registered agent and office is:

JOSE COLLAZOS
5260 NW. 15TH STREET
MARGATE, FL 33063

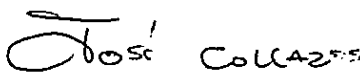


Signature,

Title President

Date 11/14/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, Jose Collazos

Date 11/14/96

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