

DEC 5 1996 TUE 10:21 FERNANDO JIMENO

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: FERNANDO JIMENO
074553003252

ACCT#:

CONTACT: FERNANDO JIMENO
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FAX #:

NAME: SONIC DELIVERY SERVICES & ASSOCIATES, INC.
AUDIT NUMBER.....H96000017063
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****SONIC DELIVERY SERVICES & ASSOCIATES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

SONIC DELIVERY SERVICES & ASSOCIATES, INC.

Its principal office and mailing address shall be located at

6911 N. W. 87th Avenue**Miami, Florida 33178****ARTICLE II - DURATION**

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE dollar (\$1.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MILENA PENA
6911 N.W. 87th Avenue
Miami, Florida 33178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JORGE A. ALPIZAR
6911 N.W. 87th Avenue
Miami, Florida 33178

. President .

KENNETH J. PENA
6911 N.W. 87th Avenue
Miami, Florida 33178

Vice-President

MILENA PENA
6911 N.W. 87th Avenue
Miami, Florida 33178

Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MILENA PENA
6911 N.W. 87th Avenue
Miami, Florida 33178

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IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of December, 1996

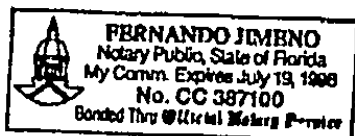


MILENA PENA, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MILENA PENA known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 4th day of December, 1996



NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
SONIC DELIVERY SERVICES & ASSOCIATES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6911 N.W. 87th Avenue
Miami, Florida 33178

has name

MILENA PENA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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



MILENA PENA
Registered Agent

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SONIC DELIVERY SERVICES & ASSOCIATES INC.

6911 NW 87TH AVE. PH. 305-717-6850
MIAMI, FL 33170

READY STATE BANK
HIALEAH, FLORIDA 33012
63-1106-070

1530

PAY Ninety-Six and 25/100 Dollars

TO THE
ORDER OF

DATE
8/25/97

AMOUNT
\$96.25

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Security features included. Circle on back.

Memo: Amendment to Articles of Inc.

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OVERPAYMENT

TOTAL 96.25

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Sonic Delivery Services & Associates, Inc.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To be Added:

Article VI - Board of Directors

Guillermo A. Tapia
6911 N.W. 87th Avenue
Miami, FL 33178

Vice-president of Operations

Article IV - Capital Stock

The corporation is authorized to issue TWO HUNDRED shares (200) of ONE dollar (\$1.00) par value Preferred Stock, which shall be designated "Preferred Shares"

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:

THIRD: The date of each amendment's adoption: August 1, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

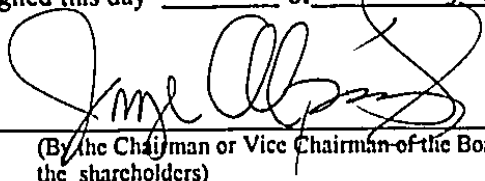
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of August, 19 97.

Signature



Jorge A. Alpizar, President

(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)

Typed or printed name

Title