12/11/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

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TO:

FROM: ACE INDUSTRIES, INC. CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

DIVISION OF CORPORATIONS

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NAME: AROUND THE CLOCK DELIVERY SERVICE, INC.

AUDIT NUMBER..... H96000017361

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

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PAGES..... 3

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PREPARED BY: ace! industries, inc. 54 NW 11th Street Mlami, FL 33138 305-358-2571



# H96-17361

### ARTICLES OF INCORPORATION

<u>of</u>

#### AROUND THE CLOCK DELIVERY SERVICE. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: AROUND THE CLOCK DELIVERY SERVICE, INC., located at 3259 Clint Moore Road #104, Boca Raton, FL 33496.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 3259 Clint Moore Road, #104, Boca Raton, PL 33496, and the registered agent at such address is: Richard Hoffman.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the first menuir of the Board of Directors is:

H96-17361

Richard Hoffman

PREPARED BY: 3259 Clint Moore Road, #104
ACC INDUSTRIES, INC.
BOTA Raton, FL 33496

Miami, FL 33136 305-358-2571

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	IN	NITNESS	WHEREOF,	we.	have	subscribed	our	name	this	y roh
day	of		-bi-		, 199	96.				

Richard Hoffman 3259 Clint Moore Road, #104 Boca Raton, FL 33495

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHERBOF, I hereunto set my hand and official seal.

NOTARY

WBLIC, STATE OF FLORIDA

PERSON FRANCISCHEM PERSON FRANCISCHEM PERSON FRANCISCHEM COMMITTER FOR CERROR MYSSOSSIN AND DES SINCE

ACE INDUSTRIES/PRINTING, CORP KIT

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## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

SECULIA DE SIATE
SECULIA DE SIATE