

P97000003973

December 19, 1996

FILED

Department of State
Division of Corporations
P. O. Box 6327

97 JAN -9 AM 9:57
SECRET
TALLAHASSEE, FLORIDA

Tallahassee, Florida 32314

Re: Fernandez Delivery Service, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your assistance in this matter.

Sincerely,

500002052385--3
-01/09/97--01052-015
*****70.00 *****70.00

Robert Fernandez

Robert Fernandez
8400 SW 154 Circle Ct. #726
Miami, FL 33193

1-1597

ARTICLES OF INCORPORATION OF
FERNANDEZ DELIVERY SERVICE, INC.

The undersigned natural person has the intention of forming a corporation, and hereby adopt the following articles of incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: Fernandez Delivery Service, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To provide delivery services pertaining to medical supplies.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one Hundred (100) shares. Such shares shall be of a single class of common stock, and each share shall have a par value of One Dollar (\$1).

ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is 4631 N.W. 31st Avenue, Suite 233, City of Ft Lauderdale, County of Broward, State of Florida 33309

ARTICLE VI. INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation and address is:

Robert Fernandez
8400 S.W. 154th Circle Court, # 726
Miami, FL 33193

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of the persons signing these articles of incorporation as a subscriber are:

NAME

ADDRESS

Robert Fernandez

8400 S.W. 154th Circle Court, # 726
Miami, FL 33193

ARTICLE IX. DIRECTORS

The corporation is to be managed by directors. The names and addresses of the directors are:

NAME

ADDRESS

Robert Fernandez

8400 S.W. 154th Circle Court, # 726
Miami, FL 33193

The term of office of the directors shall be perpetual until the corporation is dissolved.

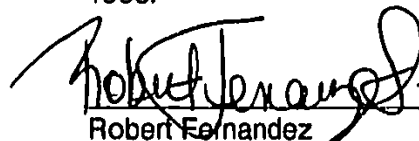
ARTICLE X. BYLAWS

The directors of the corporation have prepared and adopted bylaws. The internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may dissolve with the filing of appropriate papers submitted to the Secretary of State. on dissolution, the corporate property and assets shall used to pay any remaining liabilities. Any remaining assets are to be returned to the Directors.

The undersigned have executed these articles of incorporation on December 19, 1996.


Robert Fernandez

President _____
Title

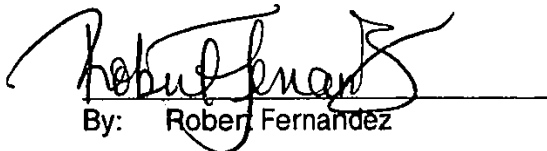
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Fernandez Delivery Service, Inc.
2. The name of the registered agent is: Robert Fernandez
3. The address of the registered agent is:
8400 S.W. 154th Circle Court, # 726
Miami, FL 33193

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: Robert Fernandez

Date: December 19, 1996

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