

PA7000015063

February 10, 1997

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SECRET  
TALLAHASSEE, FLORIDA

New Filing Section  
Florida Department of State / Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32301

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-02/13/97--01112--015  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed find the Articles of Incorporation for " MIGUEL DELIVERY SERVICES INC. " together with a money order in the amount of \$122.50 to cover for the filing fees and the agent registration.

Please submit all mail to :

Jose F. Martinez  
750 Oriole Avenue  
Miami Springs, Florida 33166

EFFECTIVE DATE

2-10-97

Thank you for your kind attention to this matter.

Sincerely;



Jose F. Martinez, C.P.A.  
( 305 ) 884 - 5200

PA#  
2/17/97

**ARTICLES OF INCORPORATION**

**OF**

**MIGUEL DELIVERY SERVICES INC.**

**FILED**

97 FEB 13 PM 1:23

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-10-97

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I.**                      **NAME**

The name of the corporation is:

**MIGUEL DELIVERY SERVICES INC.**

**ARTICLE II.**                      **NATURE OF BUSINESS.**

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III.**                      **DURATION**

This corporation is to exist perpetually commencing on the date of execution of these articles.

**ARTICLE IV.**                      **CAPITAL STOCK**

This corporation is authorized to issue One Hundred Shares of One Dollar ( \$ 1.00 ) par value common stock.

**ARTICLE V.**                      **INITIAL OFFICE AND ADDRESS**  
**REGISTERED AGENT DESIGNATION**

The principal place of business of this corporation is in Miami, Florida and its mailing address is  
5444 West 21 Avenue, Hialeah, Florida 33016.

The Registered Agent of this corporation is :

**MIGUEL VERDECIA** and his address is :

5444 West 21 Avenue, Hialeah, Florida 33016.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ACCEPTED BY:  2/10/97

MIGUEL VERDECIA

FILED

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TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The name and address of the director is:

MIGUEL VERDECIA 5444 West 21 Avenue, Hialeah, Florida 33016.

ARTICLE VII

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

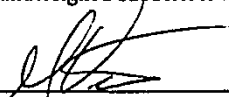
INCORPORATORS

The name and address of the person signing these Articles of Incorporations is:

MIGUEL VERDECIA President

5444 West 21 Avenue, Hialeah, Florida 33016.

The undersigned subscriber has executed these Articles of Incorporation this 3rd day of February 1997.

 2/10/97  
MIGUEL VERDECIA