

P970000 21106

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
97 MAR -7 AM 10:55
DIVISION OF CORPORATION

F. CHIDDER MAR 7 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>MPP</u>	_____	_____	_____

WALK-IN Will Pick Up 3/7 1100

RE: M.F.T. Delivery Fee

	FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
Form Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

CERTIFICATE OF INCORPORATION

-OF-

M.F.T. DELIVERY, 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 this corporation is M.F.T. DELIVERY, INC.

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 corporations 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 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6480 W. 8TH LANE, HIALEAH, FL 33012 and the street address of the initial registered office of the corporation is 6480 W. 8TH LANE, HIALEAH, FL 33012 and the name of the initial registered agent is MARTIN TORRES.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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MAR -7 PM 1:07
TALLAHASSEE, FLORIDA

NAME
MARTIN TORRES

ADDRESS
6480 W. 8TH LANE
HIALEAH, FL 33012

ARTICLE VII. INCORPORATORS

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

NAME
MARTIN TORRES

ADDRESS
6480 W. 8TH LANE
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned have subscribed their names this 21 day of February 1997.


MARTIN TORRES


STATE OF FLORIDA)

:ss

COUNTY OF BROWARD)

On this 21st day of February 1997, before me, the undersigned officer, personally appeared as MARTIN TORRES, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

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


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

M.F.T. DELIVERY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

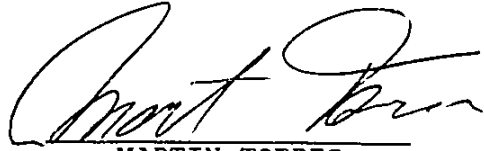
M.F.T. DELIVERY, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6480 W. 8TH LANE, HIALEAH, FL 33012 has named MARTIN TORRES at 6480 W. 8TH LANE, HIALEAH, FL 33012, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MARTIN TORRES	President/Dir Sec/Treas.	6480 W. 8TH LANE HIALEAH, FL 33012

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 2/21/97


MARTIN TORRES
Resident Agent

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97 MAR -7 PM 1:07
TALLAHASSEE
FLORIDA