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11/14/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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FLORIDA DIVISION OF CORPORATIONS

4:13 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H97000019053 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS. INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

RAMOS

NAME: - CMART DELIVERY CO.

AUDIT NUMBER..... H97000019053

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD..

EST. CHARGE. . \$78,75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

9N 11-17-97

ARTICLES OF INCORPORATION OF

RAMOS DELIVERY CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: RAMOS DELIVERY CO.

The principal place of business of this corporation shall be: 4320 N.W. 79th Avenue, Apt 1E Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Omar Ramos 4320 N.W. 79th Ave., Apt. 1E Miami, Fl 33166

Prepared by: Omar Ramos 4320 N.W. 79th Ave., Apt. 1E Miami, Fl 33166 (305) 406-3838 PILED
97 NOV 17 M 9: 17
SECRETARY OF STATE
TALL MIASSES FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Omar Ramos 4320 N.W. 79th Ave., Apt. 1E Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______14th day of November 1997.

| Signature is of Incorpore | ator(s) |
|---------------------------|---------|
| Cenne Lam | 05 |
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| | |

H97000019053

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 NOV 17 M 9 SECRETAGE STORES

Pursuant to the provisions of Section 607.325, Florida statutes, 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: |
|--|
| RAMOS DELIVERY CO. |
| 2. The name and address of the registered agent and office is: |
| Omar Ramos 4320 N.W. 79th Ave., Apt. 1E |
| (P.O. BOX NOT ACCEPTABLE) |
| Miami, Fl 33166 |
| (CITY/STATE/ZIP) |
| SIGNATURE TIME TOWNS. |
| DATE 11- 14-97 |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 11-14-97