

Juan Carlos Larrosa
420 S.W. 28th Road
Miami, Florida 33129

P98000000 1285
VIA FEDERAL EXPRESS

December 18, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002393959--91
-01/08/98--01066--006
****121.50 ****121.50

Re: *Larrosa Delivers! Deliveries Corporation*

Dear Sir or Madam:

Enclosed is our check in the amount of \$122.50, representing your fee for incorporation and a certified copy of the Articles of Incorporation for the above-referenced corporation.

We enclose a self-addressed, stamped envelope for your convenience.

Thank you in advance for your anticipated attention and cooperation.

Sincerely,

J.C.L.

Juan Carlos Larrosa

Encls.

FILED
98 JAN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-28600

TAM-1/7/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1997

JUAN CARLOS LARROSA
420 SW 28TH RD
MIAMI, FL 33129

SUBJECT: LARROSA DELIVERS!
Ref. Number: W97000028600

We have received your document for LARROSA DELIVERS! and check(s) totaling \$121.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

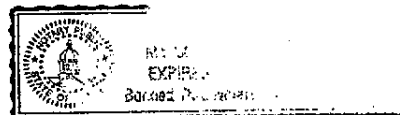
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00060300



**ARTICLES OF INCORPORATION
OF
LARROSA DELIVERS!
DELIVERIES CORPORATION**

ARTICLE I - NAME

The name of the corporation is **LARROSA DELIVERS! DELIVERIES CORPORATION**
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:

420 S.W. 28th Road
Miami, Florida 33129

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and street address of the initial registered office of this Corporation are:

Juan Carlos Larrosa
420 S.W. 28th Road
Miami, Florida 33129

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

The name and address of the initial director of this Corporation is:

JUAN CARLOS LARROSA
420 S.W. 28th Road
Miami, Florida

ARTICLE VII - INCORPORATOR

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

JUAN CARLOS LARROSA
420 S.W. 28th Road
Miami, Florida

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of January, 1998.

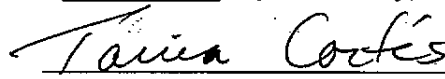


JUAN CARLOS LARROSA
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

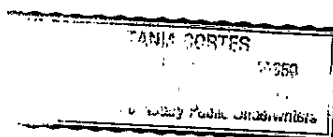
BEFORE ME, the undersigned authority, personally appeared Juan Carlos Larrosa, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of January, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

That **LARROSA DELIVERS! DELIVERIES CORPORATION** desiring to organize under the laws of the State of Florida, has named **JUAN CARLOS LARROSA**, located at 420 S.W. 28th Road, Miami, Florida 33129, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

DATED this 1ST day of January, 1998.



JUAN CARLOS LARROSA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA