

P 980000 18999

DMI IMPORTS

Requestor's Name

1200 STERLING RD. BAY 3A

Address

DANIA, FL 33020

City/State/Zip

Phone #

800002441648--1

-02/26/98--01069--010

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 1 - NAME

The name of the corporation shall be:
ALL DELIVERY, INC.

The principal place of business of this Corporation shall be:
1200 STERLING RD. BAY 3A
DANIA, FL. 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 - 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 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value

In witness whereof, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 24 day of APRIL, 1998

signature of incorporator(s)

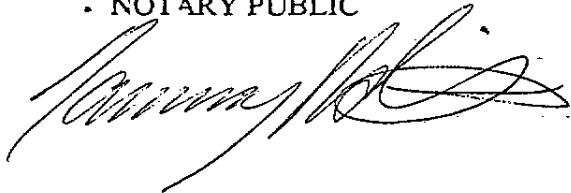

MICHELE DE LAURENTIIS

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 24th
day of February, 1998

• NOTARY PUBLIC





Tammy Robinson
MY COMMISSION # CC505484 EXPIRES
October 25, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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 designation the registered office/registered agent, th the State of Florida.

1. The name of the corporation is: ALL DELIVERY, INC.
2. The name and address of the registered angent and office is: MICHELE de LAURENTIIS
1200 STERLING RD. BAY 3A
DANIA, FL 33020

Signature

Michele de Laurentiis

corporate officer

Title

PRESIDENT

Date

2/24/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 26 AM 8:09

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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 opligations of Section 607.325 Florida Statutes.

Signature

Michele de Laurentiis

registered agent

Date

2/24/98