000032087

4/07/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:03 PM

(((H98000006681 4)))

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

NAME: DELIVERY ESPECIALIST, INC.

AUDIT NUMBER..... H98000006681

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

CERT. OF STATUS...1

PAGES....4

CERT. COPIES.....0

DEL, METHOD, , FAX

\$78.75 EST. CHARGE..

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. **

ne 4/8/98

H98000006681

FILED

98 APR -8 AM 8: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DELIVERY SPECIALIST, INC.

ARTICLE L NAME

The name of this corporation is:

DELIVERY SPECIALIST, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

CAPITAL STOCK ARTICLE IV.

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

AMOUNT OF CAPITAL ARTICLE V.

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: NELSON R. RODRIGUEZ 4601 S.W. 82nd Court Miami, Fl. 33155 305-594-1907

H98000006681

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

4601 S.W. 82ND COURT

MIAMI, FL 33155

The name of the initial registered agent of this corporation is:

NELSON R. RODRIGUEZ The corporation principal office shall be:

> 4601 S.W. 82ND COURT MIAMI, PL. 33155

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

> NELSON R. RODRIGUEZ 4601 S.W. 82ND COURT MIAMI, FL 33155

HECTOR DUARTE 4601 S.W. 82ND COURT MIAMI, FL 33155

INDEMNIFICATION ARTICLE IX.

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

INCORPORATORS ARTICLE X.

The name and address of the person(s) signing these Articles of Incorporation is (arc):

NELSON R. RODRIGUEZ 4601 S.W. 82ND COURT MIAMI, FL 33155

HECTOR DUARTE 4601 S.W. 82ND COURT MIAMI, FL 33155

H98000006681

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 3rd day of April 1 1998.

NELSON R. RODRIGUEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 3rd day of April , 1998.

ROLANDO TORRENS
Notary Prosc. State of Portion
My Comen. Explicate 22,2000
No. CC 541708
NOTARY PUBLIC
Board English Extra ATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act: First-ThatDELIVERY SPECIALIST, INC qualified to do business under the laws of the State of Florida with its principal office at4601 S.W. 32nd Court, State of Florida has appointed, County of, Miami-Dade, State of Florida. 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office. NEL SQUER. ADDRIGUEZ
Swom to and subscribed before me, this and day of April , A.D. 1998 ROLANDO TORRENS Notary Public, State of Florida My Comm. Explies Acri E32, 2000 No. CC 541708 STATE OF FLORIDA AT LARGE State Provided Research 1-(900) 723-0121

98 APR -8 AM 8: 15
SECRETARY OF STATE
FALL AHASSEE FLORINA