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KATIA CALLEIRO CRUZ  
1800 N.W. 24<sup>TH</sup> Avenue  
Unit 411  
Miami, Florida 33125  
Telephone: (305) 633-2460

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-07/14/98--01048--008  
\*\*\*\*122.50 \*\*\*\*122.50

July 13, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: A & M DELIVERIES, INC.

APPROVED  
AND  
FILED  
98 JUL 14 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is my check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your courtesy in this matter.

Very truly yours,

*Katia Calleiro Cruz*

KATIA CALLEIRO CRUZ

/kc  
Encls.

**ARTICLES OF INCORPORATION**

**OF**

**A & M DELIVERIES, INC.**

APPROVED  
AND  
FILED

98 JUL 14 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is **A & M DELIVERIES, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized by the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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.

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**ARTICLE V**

**INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is 1121 n. 74<sup>TH</sup> Way, Hollywood, Florida 33024 and the name of the initial registered agent of this corporation is ANA GALIANO.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

ANA GALIANO, President  
1121 N. 74<sup>TH</sup> Way  
Hollywood, Florida 33024

MIGUEL ROQUE, Vice President  
1121 N. 74<sup>TH</sup> Way  
Hollywood, Florida 33024

**ARTICLE VII**

**INCORPORATOR**

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

ANA GALIANO  
1121 N. 74<sup>TH</sup> Way  
Hollywood, Florida 33024

**ARTICLE VIII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of July, 1998.



**ANA GALIANO, Subscriber**

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

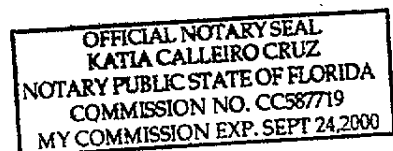
SS:

The foregoing Articles of Incorporation were acknowledged before me this 13th day of July, 1998 by JUAN MORALES who is personally known to me or who has produced a \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC (Signature)

KATIA CALLEIRO CRUZ  
Name Printed/Typed

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **A & M DELIVERIES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF FLORIDA HAS NAMED, ANA GALIANO, LOCATED AT 1121 N. 74<sup>TH</sup> WAY, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Ana Galiano*  
(Corporate Officer)

TITLE PRESIDENT  
President

DATE 7/13/98

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.

SIGNATURE *Ana Galiano*  
(Resident Agent)

DATE 7/13/98

98 JUL 14 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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