

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Carubi Next Day, Inc.

(CORPORATE NAME & DOCUMENT #)

**EFFECTIVE DATE**

8-12-78

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

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4.) (CORPORATE NAME & DOCUMENT #)

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9.) (CORPORATE NAME & DOCUMENT #)

10.) (CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

FILED  
98 AUG 13 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
98 AUG 13 AM 9:32  
DIVISION OF CORPORATION

W98-184115  
(6)

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 13, 1998

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303

SUBJECT: CARUBI NEXT DAY, INC.  
Ref. Number: W98000018415

We have received your document for CARUBI NEXT DAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the names and addresses of the directors indicated in the document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 198A0004208

*Corrected*  
*8/13/98*  
*[Signature]*

RECEIVED  
98 AUG 13 PM 1:43  
DIVISION OF CORPORATION

**Articles of Incorporation**

of

**CARUBI NEXT DAY, INC.**

FILED

98 AUG 13 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of  
the State of Florida:

EFFECTIVE DATE  
8-12-98

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

**CARUBI NEXT DAY, INC.**

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

342 N.W. 114th Avenue...  
Suite #104  
Miami, Florida 33172

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized  
to issue and have outstanding at any one time is One Hundred Thousand (100,000)  
shares of common stock having a par value of \$.001 per share. The Board of  
Directors of this Corporation shall have the power to divide and issue the Common

Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

#### **ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on August 12, 1998.

This Corporation shall have perpetual existence.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Carlos A. Delgado  
342 N.W. 114th Avenue  
Suite #104  
Miami, Florida 33172

#### **ARTICLE VI. BOARD OF DIRECTORS**

\_\_\_\_\_ The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

## **ARTICLE VII. INCORPORATOR**

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

Carlos A. Delgado  
342 N.W. 114th Avenue  
Suite #104  
Miami, Florida 33172

## **ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

## **ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of August 12, 1998.

Carlos Delgado  
Carlos A. Delgado, Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the  
Florida Statutes:

Having been appointed registered agent of CARUBI NEXT DAY, INC. in its  
Articles of Incorporation, at the place designated in such Articles of Incorporation,  
the undersigned hereby agrees to act in this capacity and affirms that it is familiar  
with, and accepts, the obligations of such position.

Carlos Delgado  
Carlos A. Delgado,  
Registered Agent

Dated: August 12, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA