

P98000082205

TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, Fl 32314.

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-09/21/98--01089--015
*****78.75 *****78.75

SUBJECT: A & D DELIVERIES OF MIAMI, INC.

(Proposed Corporate name - must include suffix)

FILED
98 SEP 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$ 70.00
Filing Fee

☒ \$ 78.75
Filing fee
& Certificate

☐ \$ 122.50
Filing Fee
& Certified Copy

☐ \$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM: A & D DELIVERIES OF MIAMI, INC.
Name (Printed or typed)

Address

3226 N.W. 22nd. Ave. Suite 14, Miami, Fl 33142
City, State & Zip

(305) 637 - 3682
Day Time Telephone Number

NOTE: Please provide the Original and one Copy of the Articles.

SD
9/22

ARTICLES OF INCORPORATION

O F

A & D DELIVERIES OF MIAMI, INC

WE the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws of the STATE OF FLORIDA, and under the Statute of the STATE OF FLORIDA providing for the formation, privileges, immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation shall be,

A & D DELIVERIES OF MIAMI, INC

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of THE UNITED STATES OF AMERICA.

ARTICLE III

The maximum number of Shares which the Corporation is authorized to issue and have outstanding at any time is the following **FIVE HUNDRES SHARES OF STOCKS**, and shall be have a **PAR VALUE** of **ONE DOLLAR PER SHARE (\$ 1.00)**. All stock is issued as fully paid and exempt from assessment.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the **BY - LAWS** or **WRITTEN AGREEMENT**, among the Stockholders, which shall be on file in the Office of the Officers of the Corporation named in Article VII herein. The **BY-LAWS** may provide for cumulative voting by stockholders at all elections of the Directors of the Corporation.

ARTICLE V

The amount of Capital Stock with which this corporation may begin business shall not be less than **FIVE HUNDRED DOLLARS (\$ 500.00)**

ARTICLE VI

The initial Post Office Address of the Corporation in the STATE OF FLORIDA, shall be

DEBORAH VELAZQUEZ

3226 N.W. 22nd. AVE. Suite 14.

MIAMI, FL 33142

ARTICLE VII

The business of the Corporation shall be managed by a Board of Directors consisting of not **LESS THAN TWO PERSONS**, and no more **THAN FIVE DIRECTORS**, and for the transaction of any Business shall be carried out properly by the Directors on behalf of the Corporation, by unanimous consent in writing.

ARTICLE VIII

The names and Post Office Addresses of the members of the First Board of Directors are as follows:

NAME	ADDRESS
DEBORAH VELAZQUEZ	3226 N.W. 22nd. AVE. SUITE 14 MIAMI, FL 33142
YONI ALONSO	3226 N.W. 22nd. AVE. SUITE 14. MIAMI, FL 33142

ARTICLE IX

In the Minute of the Corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though the said act had been completed and authorized at a meeting at which a quorum has been present, and/or such duties may be delegated "Executive Committee".

ARTICLE X

The names of the Subscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care, are as follows,

NAMES	SHARES	CASH VALUE
DEBORAH VELAZQUEZ	250	\$ 250.00
YONI ALONSO	250	\$ 250.00

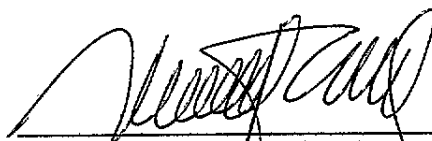
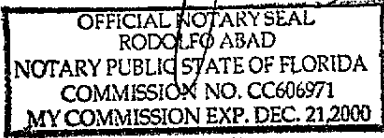
ARTICLE XI

The Stock of the Corporation may be issued pursuant to the provisions under the Code 1244 on the INTERNAL REVENUE SERVICE, and the other Laws,

In Witness whereof, We have Hereunto set our hands and seal this on this day of September 15, 1998. _____


DEBORAH VELAZQUEZ


YONI ALONSO


RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC606971
MY COMMISSION EXP. DEC. 21, 2000
Notary Seal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is A & D DELIVERIES OF MIAMI, INC.

2. The name and address of the registered agent and office is

DEBORAH VELAZQUEZ

Name

3226 N.W. 22nd. Ave. Suite 14.

P.O. Box or Mail Drop Box NOT Acceptable
Miami, Florida 33142

(CITY, STATE, ZIP)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as registered
agent.

*Deborah Velazquez
(SIGNATURE)

September 15, 1998

(DATE)