

HILMAR DELIVERY SERVICE, INC.
711 N.E. 1st Place
Hialeah, FL 33010

P 990000000511

December 30, 1998

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122.50 **78.75

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Hilmar Delivery Service, Inc.

Enclosed is the original and a duplicate copy of the Articles of Incorporation for this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check in the amount of \$122.50 is also enclosed to cover the \$35.00 filing fee; the \$52.50 for a certified copy of the Certificate of Incorporation and \$35.00 for a Resident Agent Certificate.

Please forward the necessary forms for filing the Resident Agent Certificate.

Very truly yours,

Hilda Abreu

Hilda Abreu

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TALLAHASSEE FLORIDA
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Handwritten initials

ARTICLES OF INCORPORATION

FOR

HILMAR DELIVERY SERVICE, INC.

The undersigned natural persons, competent to contract under the Laws of the State of Florida, acting as subscribers of these Articles, under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

1. NAME: The name of the corporation is:

HILMAR DELIVERY SERVICE, INC.

2. NATURE OF BUSINESS, PURPOSES AND POWERS: The general nature of the business or businesses to be transacted by this corporation and purposes and powers of this corporation are as follows:

This corporation is organized for the purpose of engaging in every aspect and phase of the business of owning, holding, constructing, developing, leasing, managing and operating business and commercial properties of every kind and description and engaging in such and all types of lawful business enterprises of such kind, nature and description as shall from time to time be determined by its Board of Directors.

This corporation shall have all of the powers specified in Chapter 607 of the Florida Statutes except those which are in conflict with the provisions of these Articles.

This corporation shall have the power to manufacture, purchase, acquire, own, mortgage pledge, sell, assign, transfer, dispose of, invest in, trade in, deal in and deal with goods, wares, merchandise, real property, personal property, and services of every class, kind and description. It shall not, however, have the power to conduct business

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of a banking, safe deposit, trust, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan, fraternal benefit society, state fair or exposition.

3. AUTHORIZED CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. CAPITAL REQUIRED TO BEGIN BUSINESS: The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00) and this corporation shall not commence business until at least that amount has been received as consideration for the issuance of its shares.

5. TERM OF EXISTENCE: This corporation is to have perpetual existence.

6. PRINCIPAL OFFICE: The Board of Directors may, from time to time, change the post office address of the principal office of this corporation to any address in the State of Florida. The post office address of the initial principal office of this corporation in the State of Florida is 711 N.E. 1st Place, Hialeah, FL 33010.

7. RESIDENT AGENT: The Resident Agent of the above corporation for any and all legal matters shall be Hilda Abreu and service for any and all legal matters may be affected at 711 N.E. 1st Place, Hialeah FL 33010.

8. NUMBER OF DIRECTORS: The first Board of Directors of this corporation shall consist of two (2) members. The number of directors may be increased or decreased by By-Laws adopted by the Stockholders.

All directors shall be of full age and at least one shall be a citizen of the United States.

9. FIRST BOARD OF DIRECTORS: The name and address of the member of the first Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified is as follows:

Hilda Abreu - 711 N.E. 1st Place, Hialeah FL 33010

10. SUBSCRIBER: The name and address of the subscriber to these Articles of incorporation is as follows:

Hilda Abreu, 711 N.E. 1st Place, Hialeah FL 33010

Marcos E. Abreu, 711 N.E. 1st Place, Hialeah FL 33010

11. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

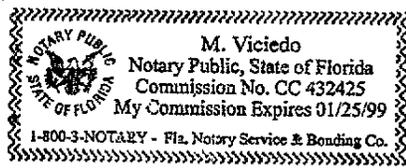
Hilda Abreu
Hilda Abreu

Marcos E. Abreu
Marcos E. Abreu

State of Florida
County of Miami-Dade
The foregoing instrument was
acknowledged before me this 29th day of December, 1998

M. Vicedo
Notary Public

Hilda Abreu
Hilda Abreu
Hilmar Delivery Service, Inc., a
Florida Corporation on
behalf of this Corporation



HILMAR DELIVERY SERVICE, INC.

Hilda Abreu
711 N.E. 1st Place
Hialeah, FL 33010

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of Hilmar Delivery Service, Inc.



Hilda Abreu

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