

P99000008908
TRANSMITTAL LETTER

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

400002753114--0
-01/25/99--01061--012
*****78.75 *****78.75

SUBJECT : MARAD DELIVERY SERVICES, INC
(Proposed Corporate name - must include suffix)

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 : MARAD DELIVERY SERVICES, INC

Name (Printed or typed)

MARGARITA PUJOL

Address

7692 WEST 29th. LANE., # 101.
HIALEAH, FL 33018.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 6:30

26-1
MS

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following
Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

MARAD DELIVERY SERVICES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 6:30

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

MARAD DELIVERY SERVICES, INC.

7692 WEST 29th. LANE

HIALEAH, FL 33018

(

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

ONE THOUSAND FIVE HUNDRED SHARES(1,500 Shares).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

MARGARITA PUJOL

Social Security Number : 265-95-0074

7692 WEST 29 th. LANE

HIALEAH, FL 33018

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

MARGARITA PUJOL

7692 WEST 29th. LANE, # 101.

HIALEAH, FL 33018

LAZARO J. PADRON

11830 S.W. 19TH. ST. # 187.

MIAMI, FL 33178

MODESTO ALMAZA,

7692 WEST 29th. LANE # 102.

HIALEAH, FL 33018

The undersigned incorporator (s) has (have) executed these Articles of

Incorporation this JANUARY 16th , 1999 -----

Margueta Regal
Signature

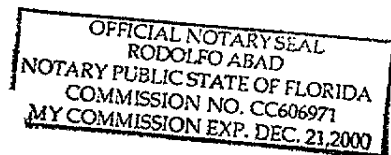
Rodolfo
Signature

Refugio
Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me

Rodolfo Abad
RODOLFO ABAD
NOTARY PUBLIC
STATE OF 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 MARAD DELIVERY SERVICES, INC

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

MARGARITA PUJOL

Name _____

7692 WEST 29th. LANE # 101.

P.O. Box or Mail Drop Box NOT Acceptable

HIALEAH, FL 33018

(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.

Mangrita Rajul
(SIGNATURE)

(SIGNATURE)

JANUARY 16th., . 1999

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 6:30