

Charter Number Only

4148704  
**P9900038980**

Requestor's Name  
William A. Chara  
Address  
4701 W. Fourth Ave  
Hialeah FL 33012 2577

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-04729/99--01008--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

S & A Delivery Service Corp.

FILED  
99 APR 29 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

S & A DELIVERY SERVICE CORP.

ARTICLE I - Name

The name of the corporation is:

S & A DELIVERY SERVICE CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered office of this corporation is 482 S.W. 200 Terrace, Pembroke Pines, FL 33029 and the name of the initial registered agent of this corporation at that address is SERGIO A. FERNANDEZ.

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SERGIO A. FERNANDEZ and MARY L. FERNANDEZ  
482 S.W. 200 Terrace  
Pembroke Pines, FL 33029.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: SERGIO A. FERNANDEZ  
482 S.W. 200 Terrace  
Pembroke Pines, FL 33029

TREASURER: SERGIO A. FERNANDEZ  
482 S.W. 200 Terrace  
Pembroke Pines, FL 33029

SECRETARY MARY L. FERNANDEZ  
482 S.W. 200 Terrace  
Pembroke Pines, FL 33029

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

SERGIO A. FERNANDEZ and MARY L. FERNANDEZ  
482 S.W. 200 Terrace  
Pembroke Pines, FL 33029.

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
SERGIO A. FERNANDEZ and MARY L. FERNANDEZ, as joint tenants with the right of survivorship	482 S.W. 200 Terrace Pembroke Pines, FL 33029.	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of April, 1999.

  
SERGIO A. FERNANDEZ

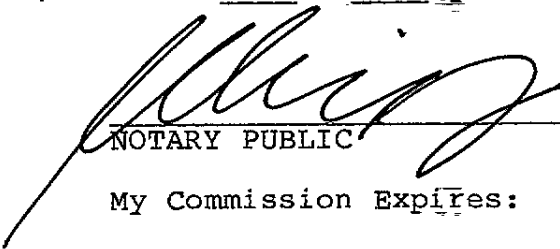
  
MARY L. FERNANDEZ

STATE OF FLORIDA )

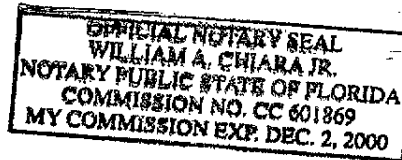
SS

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 28  
day of April, 1999 by SERGIO A. FERNANDEZ and MARY L. FERNANDEZ,  
who are personally known to me, and who did did not take  
an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

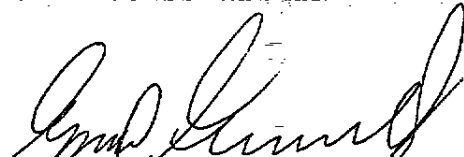


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST--THAT S & A DELIVERY SERVICE CORP. DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED SERGIO A. FERNANDEZ LOCATED AT 482 S.W. 200 Terrace CITY OF PEMBROKE PINES STATE OF FLORIDA, 33029 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



SERGIO A. FERNANDEZ

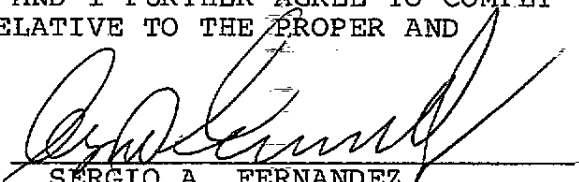
TITLE

President

DATE: April 28, 1999

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



SERGIO A. FERNANDEZ  
(RESIDENT AGENT)

DATE: April 28, 1999

99 APR 29 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED