

G&K

P 990000042928

Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

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April 29, 1999

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002866734--9
-05/07/99--01043--012
122.50 **78.75

Re: Two Brothers Delivery Service Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Terry King

GREENSTEIN & KING, CPA'S

Enclosure

FILED
1999 MAY -7 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton MAY 11 1999

FILED

1999 MAY -7 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TWO BROTHERS DELIVERY SERVICE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be TWO BROTHERS DELIVERY SERVICE INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Hernan Villegas, and the street address of its initial principal office and registered office is 21904 Lake Forest Circle #204 Boca Raton Fl. 33433.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Hernan Villegas
21904 Lake Forest Circle #204
Boca Raton Fl. 33433

President
Treasurer

Alvaro Villegas
6799 Town Harbor Bl. #1220
Boca Raton, Fl. 33433

Vice President
Secretary

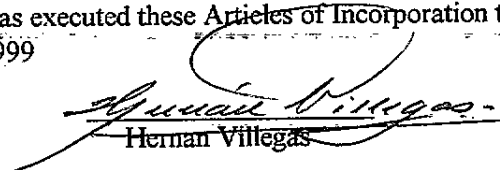
Article VII

INCORPORATORS

The name and address of the incorporator is:

Hernan Villegas
21904 Lake Forest Circle #204
Boca Raton, Fl. 33433

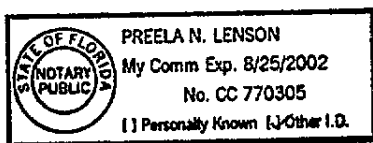
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this _____ Day of May, 1999



Hernan Villegas

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Hernan Villegas known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 4th day of May, AD, 1999.





Notary Public,
State of Florida
8/25/2002
My Commission Expires

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

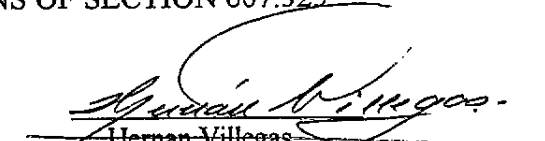
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TWO BROTHERS DELIVERY SERVICE INC.
2. The name and address of the registered agent and office is :

Hernan Villegas
21904 Lake Forest Circle #204
Boca Raton Fl. 33433


HERNAN VILLEGAS
5/3/99
DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Hernan Villegas
Registered Agent
5/3/99
Date