

Schrold & Powell, P.A.

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May 28, 1999
P99000053146

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

RE: A & M, Inc.

Dear Division of Corporations:

Enclosed is an original and a copy of the Articles of Incorporation for our client, A & M CORPORATION. Also enclosed is a check in the amount of \$131.25, which represents the filing fee, a certified copy of incorporation, and the certificate of incorporation.

Please file and return to our firm the appropriate documents. If there is any additional information required, please contact me at (954) 735-0095.

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****131.25 *****87.50

Very truly yours,

SCHROLD & POWELL, P.A.

AK7KM

Kenny F. Kuhl, Esq.

FILED
99 JUN -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

JUN 1 1 1999

W99-2594
P96-77672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 1999

KENNY F KUHL ESQUIRE
4600 W COMMERCIAL BLVD STE 6
FT LAUDERDALE, FL 33319

SUBJECT: A & M, INC.
Ref. Number: W99000013053

We have received your document for A & M, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 299A00030523

ARTICLES OF INCORPORATION

FOR

EXPRESS DELIVERY SYSTEMS, INC.

FILED
99 JUN -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is: EXPRESS DELIVERY SYSTEMS, Corporation.

ARTICLE II: The date of existence of this corporation shall begin on June 21, 1999.

ARTICLE III: The address of the principal office of the corporation is: 8401 W. Sample Road, # 28, Coral Springs, FL 33065.

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V: The name of the registered agent of this corporation is Adalgiza Maharaj. The initial street address of the corporation's registered office is 8401 W. Sample Road, # 28, Coral Springs, FL 33065.

ARTICLE VI: The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the board of directors are: Adalgiza Maharaj and Rickhi Maharaj, 8401 W. Sample Road, # 28, Coral Springs, FL 33065.

ARTICLE VII: The nature of the business of the corporation is delivery services.

ARTICLE VIII: The name and address of the person signing these Articles of Incorporation is: Adalgiza Maharaj, 8401 W. Sample Road, # 28, Coral Springs, FL 33065.

ARTICLE IX: The corporation shall indemnify its directors, officers, employees, and agents to the fullest

extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of June, 1999.

Adalgiza Maharaj
ADALGIZA MAHARAJ, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for EXPRESS DELIVERY SYSTEMS, Inc. at the place designated in these Articles of Incorporation, 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 pursuant to Florida Statutes § 607.0501(3).

Adalgiza Maharaj
ADALGIZA MAHARAJ, Incorporator
6/9/99
Date
99 JUN -9 AM 10:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY PUBLIC

This document was acknowledged before me on June 9, 1999 by ADALGIZA MAHARAJ who produced Fla DL as identification and to acknowledge that she signed these Articles of Incorporation.

Edith Schroid
Notary Public of Florida

Seal: