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Cesar Infante
2740 Forest Hills Blvd Apt 105
Coral Springs FL 33065-5447

FILED
 99 JUN 21 PM 2:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- Walk in
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 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/21/99--01090--011
****175.00 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials ajc 6/23

CERTIFICATE OF INCORPORATION
OF
Exclusive Delivery Services, Inc.

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TALLAHASSEE, FLORIDA

1. **Name.**

The name of the Corporation is Exclusive Delivery Services, Inc..

2. **Principal Office and Registered Agent.**

Its registered office in the State of Florida is 2740 Forest Hills Blvd. #105, in the City of Coral Springs, County of Broward. The name of its registered agent at such address is Cesar Infante.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is (500) five hundred shares, all of which are to be common stock with \$.01.

5. **Incorporator.**

The name and mailing address of the incorporator is: Cesar Infante, 2740 Forest Hills Blvd. #105, Coral Springs, Fl. 33065.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**


Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or

County of Broward)

BE IT REMEMBERED that on this JAN 7 1999 personally came before me, a Notary Public for the State of FLA, Cesar Infante, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

 **KENNETH LIEBERMAN**
COMMISSION # CC 445584
EXPIRES MAR 15, 1999
BONDED THRU
ATLANTIC BUILDING CO., INC.


Notary Public

My commission expires:
3/15/99

FILED

99 JUN 21 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 1999

I Cesar Infante, accept responsibility as Registered Agent for Exclusive Delivery Services, Inc.
My address is:

2740 Forest Hills Blvd.
#105
Coral Springs, Fl. 33065

Cesar Infante
