10/27/99

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

· (305) 358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NET DELIVERY LA.COM, INC..

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\$78.75

B. McKnight OCT 2 8 1999

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Page 1 of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 28, 1999

ACE

SUBJECT: NET DELIVERY LA.COM, INC.

REF: W99000024861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000027208 Letter Number: 499A00051779

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-27208

Articles of Incorporation

Article 1:

Name of Corporation:

NET DELIVERY LA.COM, INC.

Address of Corporation:

444 BRICKELL AVENUE SUITE #51

MIAMI, FLORIDA 33131

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000 with a par value of (OMIT).

Article 3:

REGISTERED AGENT:

LUCIA MEDINA

REGISTERED OFFICE:

444 BRICKELL AVENUE SUITE #51

MIAMI, FLORIDA 33131

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for sals corporation.

10/26/99

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LUCIA MEDINA, 444 BRICKELL AVENUE, SUITE #51, MIAMI, FLORIDA 33131 2.JORGE BAEZ, 444 BRICKELL AVENUE, SUITE #51, MIAMI, FLORIDA 33131 3.EDGAR FARFAN, 444 BRICKELL AVENUE, SUITE #51, MIAMI, FLORIDA 33131

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JORGE BAEZ

444 BRICKELL AVENUE #51 MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-27208

P, 03

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571