

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000106254

M.T.B. Delivery Services, Inc.

300003064213--3
-12/08/99--01039--003
*****70.00 *****70.00

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

99 DEC -8 PM 12:56

RECEIVED

99 DEC -8 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS

Name _____

12/8/99
Date

9:17
Time

Walk-In _____

Will Pick Up _____

12/8

ARTICLE OF INCORPORATION OF

M. T. R. DELIVERY SERVICES, INC.

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

M.T.R. DELIVERY SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5425 N. ANDREWS AVE
FT. LAUDERDALE, FL 33309**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**NORA LUZ MALDONADO
5425 N. ANDREWS AVE
FT. LAUDERDALE, FL 33309**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -8 PM 12:56

APPROVED
AND
FILED

ARTICLE V INCORPORATTOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

NORA LUZ MALDONADO: 5425 N. ANDREWS AVE, FORT LAUDERDALE FLORIDA 33309

JORGE W. RIOFRIO : 5425 N. ANDREWS AVE, FORT LAUDERDALE FLORIDA 33309

The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on
DECEMBER 6, 1999



JORGE W. RIOFRIO
PRESIDENT



NORA LUZ MALDONADO
VICEPRESIDENT

TREASURY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

M.T.R. DELIVERY SERVICES, INC

2. The name and address of the registered agent office:

**NORA LUZ MALDONADO
5425 NB. ANDREWS AVE
FT. LAUDERDALE FL 33309**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registered agent.


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED