

P/20000011335

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000027366 3)))



H120000273663ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : HARPERMEYER1
Account Number : I20060000117
Phone : (305)577-3443
Fax Number : (305)577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Del Istmo Corp

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
12 FEB - 1 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 FEB - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 FEB -1 AM 10:49

H12000027366 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DEL ISTMO CORP**

The undersigned, acting as incorporator of DEL ISTMO CORP, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is DEL ISTMO CORP (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

H12000027366 3

ARTICLE VII. DIRECTORS

The name and address of the sole director of the Corporation is as follows:

Elias Bahaia
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE VIII. OFFICERS

The name and address of the sole officer and the office held by such individual is as follows:

<u>Name</u>	<u>Address</u>	<u>Offices</u>
Elias Bahaia	c/o 201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	President

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is as follows:

George R. Harper, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

H12000027366 3

H12000027366 3

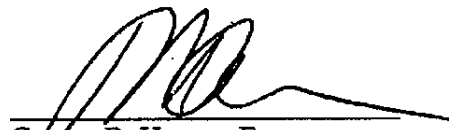
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 1st day of February, 2012.


George R. Harper, Esq.
Sole Incorporator

H12000027366 3

H12000027366 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That DEL ISTMO CORP desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 1st day of February, 2012.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: George R. Harper
Title: Vice President

78140

FILED
12 FEB - 1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000027366 3