

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000008568 5)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

delgado brothers investments, l.l.c.

1-8-0	03 MSt
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

ARTICLES OF INCORPORATION OF



DELGADO BROTHERS INVESTMENT&L.L.C.

ARTICLEI

NAME

The name of this corporation is DELGADO BROTHERS INVESTMENTS, L.L.C.

ARTICLEJI

PRINCIPAL ADDRESS

The mailing address and the street address of the initial principal place of business of the company is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016

ARTICLE III

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the initial registered agent, designated parsuant to Section 608.415 or 608.507 of the Florida Statutes, of this limited liability CORPORATION is Oscar J. Dolgado whose address is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016.

ARTICLE IV

DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE V

INITIAL MANAGERS

This Limited Liability Corporation is to be managed by its managers and the name and address of its initial managers who is to serve as manager, pursuant to the operating agreement of this Limited Liability Corporation, is:

Oscar J. Delgado 7950 N.W 155 ST, Suite 104 Miami Lakes, FL 33016

H03000008548

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS AND CONTINUATION OF BUSINESS

The right of the members to admit additional members and the terms and conditions of admissions, as well as, the right of the remaining members to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Corporation shall be governed by the company's operating agreement.

ARTICLE VII

PURPOSE

This Limited Liability Corporation is organized for the purpose of transacting any and all lawful business for which limited liability companies may be incorporated under the laws of the State of Florida, specifically, to own, manage, and develop real estate.

ARTICLE VIII

AMENDMENT

This Limited Liability Corporation reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

JAN-08-2003 09:17 EMPIRE CORP 305 541 3770 P.05/05

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization (his 7 day of January 2003.

OSCAR J. DELGADO MEMBER/MANAGER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _7 day of _______, 2003.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Oscar J. Delgado

H03000008568