

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if any)

1. DELMOR INVESTMENT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

300003170913--9
-03/15/00--01033--020
*****78.75 *****78.75

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222-2300
THANK YOU.

RECEIVED
00 MAR 15 AM 11:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

EXAMINER'S INITIALS

**ARTICLES OF INCORPORATION
OF
DELMOR INVESTMENT CORP.**

ARTICLE I - NAME

The name of the corporation is Delmor Investment Corp. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom and turning over the entire amount thereof, less expenses to a qualified profit sharing plan as described in Section 401(a) of the Internal Revenue Code of 1986, as amended.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

FILED
00 MAR 15 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198, and the name of the initial registered agent of the Corporation at that address is Michael S. Buckner.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.

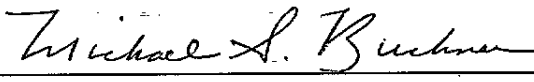
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Thomas J. Willey, c/o Steel Hector Davis Peña Prieto & Gamundi, Ave. Pedro Henriquez Ureña No. 157, Santo Domingo, Dominican Republic.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Michael S. Buckner, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 14 day of March, 2000.



Michael S. Buckner

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

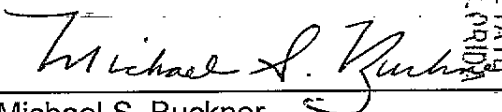
W I T N E S S E T H:

Delmor Investment Corp., desiring to organize under the laws of the State of Florida, has named Michael S. Buckner, located at 1900 Phillips Point West, 777 South Flagler Drive, West Palm beach, Florida 33401-6198 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 14 day of March, 2000.



Michael S. Buckner

FILED
00 MAR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA