

PO0000079315

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H00000044091 7)))

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) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DELFINES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H000000044091

FILED

00 AUG 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DELFINES CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: DELFINES CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

FREDDY PINEDA
10196 Forest Lakes 162 Place
Miami, FL 33196 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

10196 Forest Lakes 162 Place
Miami, FL 33196 - USA

H000000044091

These Articles of Incorporation were prepared by Law Offices of Samuel D. Bianco

H00000044091

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

**FREDDY PINEDA
BERTHA TAMAYO
10196 Forest Lakes 162 Place
Miami, FL 33196 - USA**

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

**FREDDY PINEDA , President
BERTHA TAMAYO, Secretary
FREDDY PINEDA , Treasury**

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**FREDDY PINEDA
10196 Forest Lakes 162 Place
Miami, FL 33196 - USA**

ARTICLE IX: AMENDMENTS

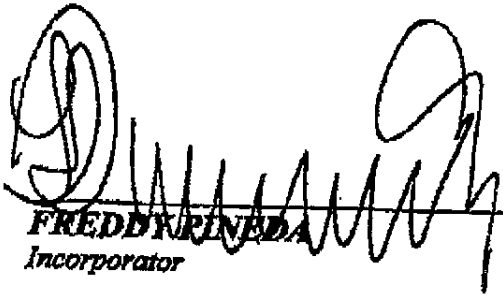
This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00000044091

These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco

H000000044091

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
17 AUGUST 2000.


FREDDY RINEDA
Incorporator

H000000044091

These Articles of Incorporation were prepared by Law Offices of Samuel D. Blasco

H00000044091

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

FILED
00 AUG 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

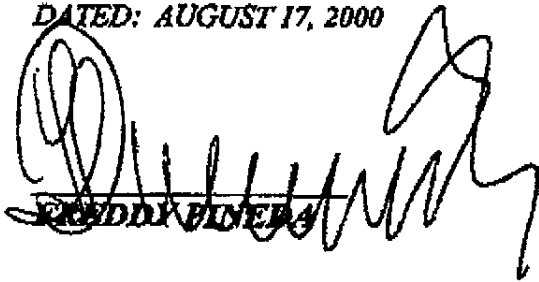
*The name of this corporation is: **DELFINES CORPORATION***

The name and address of the Registered Agent and Registered Office is:

FREDDY PINEDA
10196 Forest Lakes 162 Place
Miami, FL 33196 - USA

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

DATED: AUGUST 17, 2000


FREDDY PINEDA

H00000044091

These Articles of Incorporation were prepared by Law Offices of Samuel D. Bianco