

P 000000 99745

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Delacova, Corp.

7000003435257-007  
-10/23/00--01083--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for  
Filing Fee, Certified Copy and Certificate

**FROM:** Ana M. Mato, Esq.  
3850 Bird Road, 2<sup>nd</sup> floor  
Miami, FL 33146  
305-461-4777

FILED  
00 OCT 23 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESTER OCT 23 2000

## ARTICLES OF INCORPORATION

for  
Delacova Designs, Corp.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Delacova Designs, Corp.

### ARTICLE II PRINCIPAL OFFICE

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

3850 Bird Road  
Miami, FL 33146

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL DIRECTORS AND STREET ADDRESS

The name and Florida street address of the initial Directors are:

Lilliam A. Lopez  
3850 Bird Road  
Miami, FL 33146

Gladys De la Cova Phelan  
3850 Bird Road  
Miami, FL 33146

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

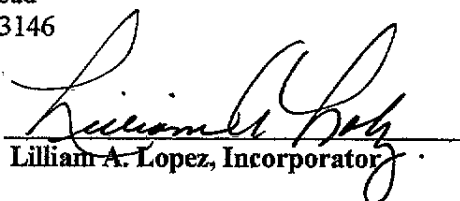
The name and Florida street address of the initial registered agent are:

Lilliam A. Lopez  
3850 Bird Road  
Miami, FL 33146

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

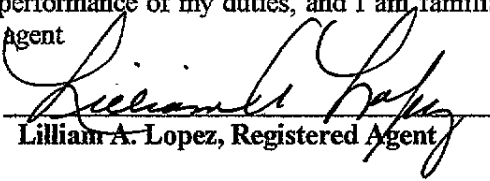
Lilliam A. Lopez  
3850 Bird Road  
Miami, FL 33146

  
Lilliam A. Lopez, Incorporator

10/19/00  
Date

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TALLAHASSEE, FLORIDA

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

  
Lillian A. Lopez, Registered Agent

10/19/00  
Date

FILED

00 OCT 23 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA