

P 000000 99745

TRANSMITTAL LETTER

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

SUBJECT: Delacova, Corp.

700003435257-007
-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, 2nd floor
Miami, FL 33146
305-461-4777

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

F. CHESSER 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

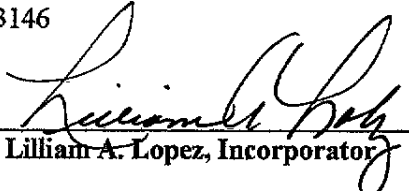
The name and Florida street address of the initial registered agent are:

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

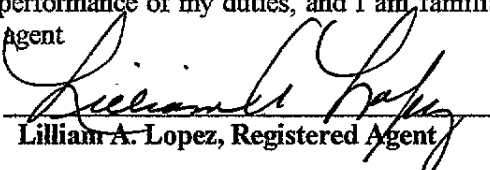
10/19/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 8:50

FILED

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