

P01000023093
TRANSMITTAL LETTER

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

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-03/01/01--01076--025
*****78.75 *****78.75

SUBJECT: DELLY ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ALBERTO REGUEIRA

Name (Printed or typed)

1031 N.W. 28th Avenue

Address

MIAMI, FLORIDA 33125

City, State & Zip

305-643-9296

Daytime Telephone number

FILED
01 MAR - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

For 3/6/01

FILED

ARTICLES OF INCORPORATION

01 MAR -1 AM 11:00

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELLY ENTERPRISES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DELLY ENTERPRISES, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ALBERTO REGUEIRA		
ADDRESS	1031 N.W. 28th AVENUE		
CITY	MIAMI	STATE FLORIDA	ZIP CODE 33125

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	ALBERTO REGUEIRA - PRESIDENT		
ADDRESS	1031 N.W. 28th AVENUE		
CITY	MIAMI	STATE	FLORIDA
ZIP CODE	33125		
NAME			
ADDRESS			
CITY		STATE	
ZIP CODE			

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALBERTO REGUEIRA - PRESIDENT		
ADDRESS	1031 N.W. 28th AVENUE		
CITY	MIAMI	STATE	FLORIDA
ZIP CODE	33125		
NAME			
ADDRESS			
CITY		STATE	
ZIP CODE			
NAME			
ADDRESS			
CITY		STATE	
ZIP CODE			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of February, 2001.

X  (Seal)
(Seal)
(Seal)

STATE OF FLORIDA

COUNTY OF DADE

SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Signature _____

Signature

Signature

Personally Known

Form of Identification

Form of Identification

Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal

OFFICIAL NOTARY SEAL
MARIA E VICO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC629531
MY COMMISSION EXP. MAR. 29, 2001

Witness my hand and official seal in the County and State
last aforesaid this 16th day of February 2001

Notary Signature Maria E. Neco

MARIA E. VICO
Printed Notary Signature

Printed Notary Signature

FILED

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

MAR -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

DELLY ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 1031 N.W. 28th AVENUE

MIAMI, FLORIDA 33125

has named OLGA REGUEIRA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Olga Regueira
(registered agent)