

TRANSMITTAL LETTER

P01000046989

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

FILED

01 MAY -7 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/09/01--01023--004
*****78.75 *****78.75

SUBJECT: DELREZA CORPORATION, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALLAN DELIGERO
Name (printed or typed)

1768 NW 163 TERRACE
Address

PEMBROKE PINES, FL 33028
City, State & Zip

(954) 450-6035
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DELREZA CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1768 NW 163 TERRACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

ALLAN DELIGERO
1768 SW 163 TERRACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE V

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

ALLAN DELIGERO, 1768 NW 163 TERRACE, PEMBROKE PINES, FL 33028

GINA DELIGERO, 1768 NW 163 TERRACE, PEMBROKE PINES, FL 33028

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of MAY, 2001

(An additional article must be added if an effective date is requested.)

Allan Deligero
Signature A.D.

G.D.
Signature G.D.

N/A
Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: DELREZA CORPORATION, INC.

2. The name and address of the registered agent and office is:

ALLAN DELIGERO

(NAME)

1768 NW 163 TERRACE,

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES, FL 33028

(CITY/STATE/ZIP)

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.

Allo Gutierrez Deligero
(SIGNATURE) A.D.

May 2, 2001
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314