

TRANSMITTAL LETTER

P01000055075

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

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-05/30/01--01016--007
*****87.50 *****87.50

SUBJECT: D.E.L Business Consulting
(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: Lisbeth Figallo

Name (Printed or typed)

1266 SW 125 Ct

Address

Miami Fl 33184

City, State & Zip

305-5520328 / 305-5949757

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 29 AM 9:50

FILED

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

T. Burch JUN 5 2001

ARTICLES OF INCORPORATION

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:

D.E.L Business Consulting Inc

ARTICLE II PRINCIPAL OFFICE

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

1266 SW 125 Ct
Miami Fl 33184

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lisbeth Figallo
1266 SW 125 Ct
Miami Fl 33184

ARTICLE V INCORPORATOR

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

Lisbeth Figallo 1266 SW 125 Ct Miami Fl 33184-PRESIDENT
Eloy Albarran Av Libertador Edif Majestic Piso 12 # 126 Caracas
1051 Venezuela- Vice president
Dario Albarran Av Libertador Edif Majestic Piso 12 # 126 Caracas
1051 Venezuela- Secretary

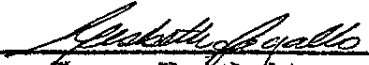

Signature/Incorporator

05-25-01

Date

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

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


Signature/Registered Agent

05-25-01

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA