

TRANSMITTAL LETTER

P010000062220

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

SUBJECT: DELICCI'S CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004375477--2
-06/07/01--01061--008
*****87.50 *****87.50

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: GILKA MARIANO DE ALMEIDA OGLEARI
Name (Printed or typed)

7081 MIDDLEBURY DRIVE
Address

BOYNTON BEACH - FLORIDA 33436
City, State & Zip

(561) 432-5408
Daytime Telephone number

FILED
01 JUN 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2001-13278
TS
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

GILKA MARIAND DE ALMEIDA OGILIARI
7081 MIDDLEBURY DR
BOYNTON BEACH, FL 33436

SUBJECT: DELICCI'S CORPORATION
Ref. Number: W01000013278

We have received your document for DELICCI'S CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00035747

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DELICCI'S CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7081 MIDDLEBURY DRIVE
BOYNTON BEACH, FL - 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT - DINE IN, TAKE OUT
AND DELIVERY

ARTICLE IV SHARES

The number of shares of stock is:

1 (One)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GILKA M. A. OGLEARI } 7081 MIDDLEBURY DRIVE
ARNALDO OGLEARI FILHO } BOYNTON BEACH, FL - 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ARNALDO OGLEARI FILHO

7081 MIDDLEBURY DRIVE - BOYNTON BEACH - FL - 33436

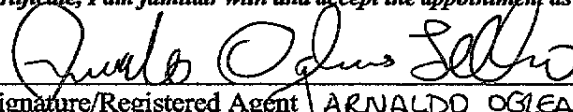
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


GILKA MARIANO DE ALMEIDA OGLEARI

7081 MIDDLEBURY DR. - BOYNTON BEACH, FL - 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent ARNALDO OGLEARI FILHO

06/01/2001
Date


Signature/Incorporator GILKA MARIANO DE ALMEIDA OGLEARI

06/01/2001
Date

FILED
01 JUN 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304