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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DELRIO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 2002

FAS-T CORP.

SUBJECT: DELRIO INTERNATIONAL, INC.

REF: W02000001103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith Document Specialist New Filings Section FAX Aud. #: H02000012440 Letter Number: 502A00001874

ARTICLES OF INCORPORATION OF DELRIO INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: DELRIO INTERNATIONAL. INC.

The principal place of business of this corporation shall be: 1159 NW 124 CT MIAMI, FL 3382

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139 O2 JAN 15 PM 2: 16
SECHETARY OF STATE
AND ASSELL FLORIDA

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

AGUSTIN DELRIO 1159 NW 124 CT MIAMI, FL 33182

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

AGUSTIN DELRIO 1159 NW 124 CT MIAMI. FL 33182

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 days of January, 2002.

Signature of incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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.

- The name of the corporation is: DELRIC INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is: Agustin Dakio; 1159 NW 124 CT
 MIAMI, FL 33182

SIGNATURE_

TITLE: PRESIDENT

DATE: 01/12/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE

DATE: 01/12/2002

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