

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RUIZ & CO., INC.

Account Number: 110116001462 Phone: (305)828-1277 Fax Number: (305)828-6855 2002 MAR 27 AM II: 36
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### FLORIDA PROFIT CORPORATION OR P.A.

Del Cerro, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION OF

Del Cerro, Inc.



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

#### ARTICLE I NAME

The name of the corporation shall be: Del Cerro, Inc.

The principal place of business of this corporation shall be: 6295 West 16th Ave.

Hialcah, Florida 33012

#### 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 par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$ .10 par value per share.

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually. This Document Prepared by:

This Document prepares by: Ruiz & Company, P.A. 1665 West 68<sup>th</sup> Street, Ste # 206 Hialeah, Florida 33014 (305) 828-1277

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#### ARTICLE V OFFICERS DIRECTORS

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

Carlos O. Ferreira 6295 West 16 Ave. Hialeah, Florida 33012

#### ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Carlos O. Ferreira 6295 West 16<sup>th</sup> Ave. Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of March 2002.

Signature(s) of Incorporator(s)		
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## 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.

1. The name of the corporation is: Del Cerro, Inc.

The name and address of office for registered agent is: Carlos O. Ferreira 6295 West 16 Ave.

Hialeah, Florida 33012

TITLE: Officer

DATE: March 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOST 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.

DATE: March 15, 2002

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