

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)551-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELIKA CATERING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
02 APR -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
02 APR -4 AM 11:15

4/4/02
Examiner's Initials

ARTICLES OF INCORPORATION

OF

DELIKA CATERING CORP.

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.

FILED
02 APR -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DELIKA CATERING CORP.

ARTICLE II PRINCIPAL OFFICE

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

**3839 N.E. 166 ST
N.MIAMI BEACH, FL 33160-3875**

ARTICLE III CAPITAL STOCK

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

500 SHARES

**ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JOSE L FERNANDEZ
3835 N.E. 166 ST
N.MIAMI BEACH, FL 33160-3875**

ARTICLE V INCORPORATOR(S)

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

**ADRIANA CANELLA
3839 N.E. 166 ST
N.MIAMI BEACH, FL 33160**

PRESIDENT

**NAJIB CALLAOS
3839 N.E. 166 ST
N.MIAMI BEACH, FL 33160**

VICE-PRESIDENT

The undersigned has(have) executed these Articles of incorporation this

3 day of APRIL 2002



Signature/Title -President

Signature/Title-Vice-President

Signature/Title

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: _____

DELIKA CATERING CORP.

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

JOSE L FERNANDEZ

(P.O. BOX NOT ACCEPTABLE)

3835 N.E. 166 ST N.MIAMI BEACH, FL 33160

(CITY/STATE/ZIP)

SIGNATURE Adriana Banella
(corporate officer)

TITLE - President

DATE 04/03/2002

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 Adriana Banella

DATE 04/03/2002

REGISTERED AGENT FILING FEE: \$ 20.00

FILED
02 APR -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA