

P030000003347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000013378 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
JAN 9 2003

2003 JAN -9 AM 2:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

delgado brothers real estate development, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8:38:00 AM 1/9/03
JAN 10 2003

FILED

H030000013378

2003 JAN -9 AM 2:06

(9)

ARTICLES OF INCORPORATION
OF

STATE
TALLAHASSEE FLORIDA

DELGADO BROTHERS REAL ESTATE DEVELOPMENT, INC.

ARTICLE I
NAME

The name of this corporation is DELGADO BROTHERS REAL ESTATE DEVELOPMENT, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "Common Stock". All of said stock shall be payable in cash, real or personal property, and/or labor or services, at a just valuation to be fixed by the Board of Directors. The initial capitalization of the corporation shall be the sum of \$1,000.00.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation or existing issued stock of the corporation by a shareholder, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

FILED BY: Oscar J. Delgado, Esq., Fla. Bar # 342726
Ph: (305) 558-2156, 7950 N.W. 155 Street, Suite 104, Miami Lakes, Fl. 33016

H030000013378

P. 02/05

EMPIRE CORPORATE KIT

JAN-09-2003 15:47

**ARTICLE VI
PRINCIPAL ADDRESS AND
DESIGNATION OF REGISTERED AGENT**

The street address of the initial principal place of business of the corporation is 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016, the name of the initial registered agent, designated pursuant to Sec. 48.091 of Florida Statutes, of this corporation is Patricia M. Gonzalez whose address is 7950 NW 155 Street, SUITE 104 Miami Lakes, FL 33016

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

JOSE M. DELGADO
Director
7950 NW 155 Street, SUITE 104
Miami Lakes, FL 33016

OSCAR J. DELGADO
Director
7950 NW 155 Street, SUITE 104
Miami Lakes, FL 33016

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

OSCAR J. DELGADO
7950 NW 155 Street, SUITE 104
Miami Lakes, FL 33016

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X
CUMULATIVE VOTING**

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes, on the same principal, among any number of candidates.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of January, 2003.



OSCAR J. DELGADO

TOTAL P.05

FILED

H030000013378

2003 JAN -9 AM 2:06

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

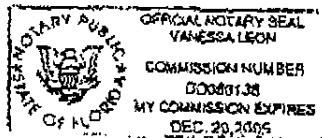
NOTARY PUBLIC STATE
TALLAHASSEE FLORIDA

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar J. Delgado known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of January, 2003.

Vanessa Leon
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the Articles, 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.

Oscar J. Delgado
OSCAR J. DELGADO

H030000013378