# **Electronic Articles of Incorporation For**

P03000153954 FILED December 17, 2003 Sec. Of State

DELFINO INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DELFINO INVESTMENTS INC.

# **Article II**

The principal place of business address:

2745 E ATLANTIC BLVD 300 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2745 E ATLANTIC BLVD 300 POMPANO BEACH, FL. 33062

## Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 NO PAR VALUE

#### Article V

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

LOUIS D TOMASSETTI 2745 E ATLANTIC BLVD 300 POMPANO BEACH, FL. 33062 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS D TOMASSETTI

#### Article VI

The name and address of the incorporator is:

MARY TOMASSETTI 341 NE 26TH AVE POMPANO BEACH, FL 33062

Incorporator Signature: MARY TOMASSETTI

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY TOMASSETTI 341 NE 26TH AVE POMPANO BEACH, FL. 33062

Title: SECT PETER TOMASSETTI 341 NE 26TH AVE POMPANO BEACH, FL. 33062

Title: TRES LOUIS D TOMASSETTI 341 NE 26TH AVE POMPANO BEACH, FL. 33062

Title: VP JOHN TOMASSETTI 341 NE 26TH AVE POMPANO BEACH, FL. 33062

# **Article VIII**

The effective date for this corporation shall be:

12/15/2003