## LOCOCOS SICOLIA Division of Corporations

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#### FLORIDA PROFIT CORPORATION OR P.A.

depal int'l, corp.

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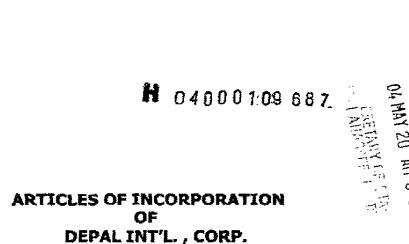
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# ARTICLES OF INCORPORATION DEPAL INT'L., CORP.

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME** 

The name of the corporation is DEPAL INT'L., CORP.

**ARTICLE II: DURATION** 

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Tomy Musumeci 10620 SW 21 St Miramar, Fl 33025

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

LAW OFFICES OF SAMUEL D. BLANCO 2850 Coral Way - Suite 303, Mlami, Florida 33145 . Telephone (305) 860-0901 . Fax (305) 860-0905

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#### 10620 SW 21 St Miramar, Fl . 33025

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (03) initially. The name and street address of the initial Directors is:

Maria Della Mejia Alberto Palacio Rosse Mary Palacio 10620 SW 21 St Miramar, Fl 33025

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

Maria Della Mejia, President AlbertoPalacio, Vice President Rosse Mary Palacio, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to Issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Maria Delia Mejia 10620 SW 21 St Miramar, Fl 33025

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#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION THIS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS May 4, 2004

Maria Delia Mejia Incorporator

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Sulte 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905

### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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 this corporation is DEPAL INT'L., CORP.

The name and address of the Registered Agent and Registered Office is:

Tomy Musumeci 10620 SW 21 St Miramar, FI 33025

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: May 4, 2004

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