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# Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT CORPORATION OR P.A.

deltray, inc.

Certificate of Status	0
Certified Copy	1
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#### **ARTICLES OF INCORPORATION**

OF

#### DELTRAY, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

DELTRAY, INC.

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in 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, to own and operate a beauty salon.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1,00 per share. The corporation will begin business with One Hundred dollars (\$100,00).

#### ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1176 North State Road 7, Lauderhill, Florida 33313.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr.

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#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

DELPHINA WALCOTT

P.O. Box 490212

Lauderdale Lakes, Florida 33349

#### ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

DELPHINA WALCOTT

P.O. Box 490212

Lauderdale Lakes, Florida 33349

Vice President:

TRACY ANN HILL

3320 N.W. 40th Court

Lauderdale Lakes, Florida 33313

Secretary:

**DELPHINA WALCOTT** 

P.O. Box 490212

Lauderdale Lakes, Florida 33349

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#### ARTICLE X SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

\*1

Delphina Walcott

1176 North State Road 7 Lauderhill, Florida 33313

The undersigned has executed these Articles of Incorporation on this 22 day of June, 2005.

Delphina Walsott DELPHINA WALCOTT

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of June, 2005, by Delphina Walcott who is personally knowpyto me.

NOTARY PUBLIC State of Florida My Commission Expires:

ARNOLD IL STRAUS, JR.
MY COLARISSION 1 00 237801
2XP-RES August 21, 2007
Broad-Turkene Palestine, within



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That DELTRAY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1176 North State Road 7, Lauderhill, Florida 33313, has named Arnold M. Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARNOLD M. STRAUS, JR., ESQ.

REGISTERED AGENT

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