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06 JUL 18 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 7-19

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CLIFTON BUILDING  
2661 EXECUTIVE CENTER CIRCLE  
TALLAHASSEE, FL 32301

SUBJECT: DELRAY WHOLESALE OF SOUTH FLORIDA,  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MAZER & COMPANY, P.A.

Name (Printed or typed)

7700 W. CAMINO REAL, SUITE 404

Address

BOCA RATON, FL 33433

City, State & Zip

561-451-9550

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
DELRAY WHOLESALE OF SOUTH FLORIDA, INC.

FILED  
06 JUL 18 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is DELRAY WHOLESALE OF SOUTH FLORIDA, INC. and its principal office and mailing address is : 4731 W. ATLANTIC AVENUE, SUITE B-3, DELRAY BEACH, FL 33445.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officers of this corporation are:

PABLO ESTEVES  
9769 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33446

CAROL THIEBERGER  
7042 FRANCISCO BEND DRIVE  
DELRAY BEACH, FL 33446

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :

PABLO ESTEVES  
9769 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33446

The sole incorporators of this corporation are: PABLO ESTEVES

9769 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33446

CAROL THIEBERGER  
7042 FRANCISCO BEND DRIVE  
DELRAY BEACH, FL 33446

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 12 day of July, 2006.

  
\_\_\_\_\_  
PABLO ESTEVES

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 7/12/06

  
\_\_\_\_\_  
PABLO ESTEVES

JON G. MAZER, C.P.A.  
MAZER & COMPANY, P.A.  
7700 W. CAMINO REAL, SUITE 404  
BOCA RATON, FL 33433

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