

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

DELYRICO, INC.

EX 7/31/08

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

DELYRICO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

DELYRICO, INC.

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ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

**468 LAKESIDE CIRCLE
SUNRISE FL 33326**

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 THOUSAND SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLARS PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporation and adoption of these Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED AGENT AND
OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA I. PATINO
468 LAKESIDE CIRCLE
SUNRISE, FL 33326

ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles Of Corporation is (are):

VICEPRESIDENT
JULIO C. PATINO
468 LAKESIDE CIR.
SUNRISE, FL 33326

VICE-PRESIDENT
HERNADO OTALORA
468 LAKESIDE CIR.
SUNRISE, FL 33326

PRESIDENT
GLORIA E. PATINO
468 LAKESIDE CIR.
SUNRISE, FL 33326

SECRETARY
FABIOLA RIVERA
170 BONAVENTURE BLVD #203
WESTON, FL 33326

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ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICEPRESIDENT
JULIO C. PATINO
468 LAKESIDE CIR.
SUNRISE, FL 33326

VICE-PRESIDENT
HERNADO OTALORA
468 LAKESIDE CIR.
SUNRISE, FL 33326

PRESIDENT
GLORIA E PATINO
468 LAKESIDE CIR.
SUNRISE, FL 33326

SECRETARY
FABIOLA RIVERA
170 BONAVENTURE BLVD #203
WESTON, FL 33326

Corporator(s) has(have) executed these Articles of Incorporation this July 28, 2008.

Gloria Patino

Signature

Signature

Signature

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ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED PLACE
OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the
Undersigned Corporation, organized under laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State of
Florida.

1. The name of the corporation is:

DELYRICO, INC.

2. The name and address of the registered agent and office is:

GLORIA I. PATINO
468 LAKESIDE CIRCLE
SUNRISE, FL 33326

ACCEPTANCE OF REGISTERED AGENT

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 PURSUANT TO F.S. 607.050(3).

SIGNATURE: Gloria I. Patino

DATE: July 28, 2008

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