

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000233745 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

# adela investments, inc.

al 10/13/08

Certificate of Status	 Ŏ.
Certified Copy	 1
Page Count	07
Estimated Charge	 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/10/2008 1:08 PM

l of l

PAGE 01/07 EMPIRE CORP KIT 9696889908

10/10/5008 13:13

408000233745

# ARTICLES OF INCORPORATION OF

### ADELA INVESTMENTS, INC

#### ARTICLE ONE

#### NAME

The name of this corporation is: ADELA INVESTMENTS, INC

#### ARTICLE TWO

#### NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE THREE

#### DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Upon filing with the Secretary of State of the State of Florida.

#### ARTICLE FOUR

#### CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows: SIXTY SHARES non-par value, common stock.

A. <u>Designation</u>. The stock of this corporation shall be known as Common Stock.

Prepared by: and to be recurred to: Pedro del Rio 10181 5W 128" Street Nigni, Florida, 33176 SEUNL PARY UP STATES
H08000233745

- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is : Sixty shares
- C. Non-Par Value. Each share of Common Stock shall be non-par value.
- Consideration. Shares of Common Stock may be D. issued in exchange for cash or other property, real, personal, tangible or intangible, or in labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and nonassessable.
- P. Voting rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- Record holder of Common Stock are G. Dividends. entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- Liquidation rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE FIVE

#### PRINCIPAL PLACE OF BUSINESS AND INITIAL REGISTERED OFFICE

The Street Address of the Principal Place of Business and Initial Registered office of this corporation is:

10381 SW 128ch Street, Miami, Fl 33176

EI:EI 800Z/0I/0I

#### ARTICLE SIX

## INITIAL BOARD OF DIRECTORS, OFFICERS and REGISTERED AGENT

This corporation shall have initially one (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

Name

#### Address

PEDRO DEL RIO Director, President, Secretary, Registered Agent

ţ.

10381 SW 128TH Street, Mismi, Fl 33176

#### ARTICLE SEVEN

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested on the board of directors and on the stockholders, but the Board of Directors may not amend or repeal any By-Law adopted by stockholders if the stockholders specifically provide such By-Law not subject to amendment or repeal by the Directors.

#### ARTICLE BIGHT

#### EMPTIVE RIGHTS and RIGHT OF FIRST REFUSAL

Every stockholder, upon the sale for cash of any issued or new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE NINE

#### STOCKHOLDER OUORUM AND VOTING

9696889508

Majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of stockholders.

If a quorum is present, the affirmative vote of majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

#### ARTICLE TEN

# APPROVAL OF STOCKHOLDERS REQUIRED FOR MERGER

The approval of the stockholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law. This approval shall be at least by the holders of an eighty per cent of the stock.

#### ARTICLE ELEVEN

#### DIRECTOR QUORUM AND VOTING

The Majority of the Directors shall constitute a quorum for a meeting of Directors.

If a quorum is present, the affirmative vote of the majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of majority of the remaining Directors present and voting, shall be the act of the Board of Directors.

#### ARTICLE TWELVE

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, for any former officer of director, to the full extent permitted by any law.

#### ARTICLE THIRTEEN

The name and address, and interest, of the incorporators and the persons or entities with right to subscribe shares of stock at the commencement of this corporation are:

PEDRO DEL RIO

60 SHARES

PEDRO DEL RIO Subscriber

Address: 10381 SW 128 TM Street.

Miami, Fl 33176

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me personally appeared PEDRO DEL RIO known to me, with under oath acknowledged to have executed the foregoing instrument, and avers that the statements made are true and correct.

SUBSCRIBED this 5rd of October. 2008

NOTARY PUBLIC. State of

DREASE PARTICIPATION OF THE PA

CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE OF
RESIDENT AND REGISTERED AGENT

In pursuance of Chapter 607.034, Florida General Corporation Act, the following information is submitted:

First: That ADELA INVESTMENTS, INC. desiring to organize

17080002335745

under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named PEDRO DEL RIO. Resident and Registered Agent, and designated him as Registered Office of the corporation.

Second: That said Resident and Registered Agent, having been named to accept service of process for the above stated Corporation, at the place designated as the Resident and Registered Office in this Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping one said office.

ADELA INVESTMENTS, INC.

PEDRO DEL RIO

Incorporator Shareholder Director

ACCEPTED:

BY:

PEDRO DEL RIO

Resident and Registered Agent

10381 SW 128 P Street, Miami,

Florida, 33176

08 OCT 10 PH 12: 1645

H08000233745