

**P09000037096**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H09000098959 3)))



H090000989593ABCO

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 24 PM 1:28

APPROVED  
AND  
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRODUCCIONES D'LUXE 2024 INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APR-28-2011 THU 01:07 AM

850-617-6381

4/24/2009 3:29:08 PM PAGE 1/001 Fax Server

P.010



April 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PRODUCCIONES D'LUXE 2024 INC  
REF: W09000019408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appears in your document. See the registered agent page listing the principal place of business located in the city of Miami & Article VI listing it in the city of Miami Beach.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000098959  
Letter Number: 909A00013887

(((H09000098959)))

**CERTIFICATE OF INCORPORATION  
OF  
PRODUCCIONES D' LUXE 2024 INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 24 PM 1:28

APPROVED  
AND  
FILED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of this corporation should be:

**PRODUCCIONES D' LUXE 2024 INC**

**ARTICLE II**

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

**CATERING SERVICES**

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

(((H09000098959)))

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

#### ARTICLE V

The existence of the corporation is perpetual.

#### ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

409 LINCOLN RD APT 107, MIAMI BEACH, FL. 33139

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

The registered agent at the address is:

---

**R & P ACCOUNTING & TAXES INC**  
150 S.E 2<sup>ND</sup> AVE SUITE 1110  
MIAMI, FL. 33131

(((H09000098959)))

#### ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

#### ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

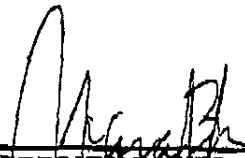
**MEREDITH BAKER**  
**ALVARO E DELGADO**

**PRESIDENT**  
**VICE PRESIDENT**

#### ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS APRIL 23, 2009

x   
**MEREDITH BAKER**  
409 LINCOLN RD APT 107  
MIAMI BEACH, FL. 33139

APR-28-2011 THU 01:08 AM

P. 014

((H09000098959)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 807.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation PRODUCCIONES D' LUXE 2024 INC organize or qualify under the laws of the State of Florida, with its principal place of business at the city Miami Beach, State of Florida has named: R & P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

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.

X

R & P ACCOUNTING & TAXES INC  
150 S.E 2<sup>ND</sup> AVE SUITE 1118  
MIAMI, FL. 33131

APPROVED  
AND  
FILED  
09 APR 24 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA