

03/18/2010

34

9054851098

BERRIZ & GIRALDO

PAGE 01

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
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.

(((H10000062157 3)))



H100000621573ABCW

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR 18 PM 4:48

RECEIVED

FILED

2010 MAR 18 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
STAR DELTA ELECTRIC MOTOR, CORP**

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

1000 MAR 19 2010

*H10000062157 3***ARTICLES OF INCORPORATION****OF****STAR DELTA ELECTRIC MOTOR, CORP**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

STAR DELTA ELECTRIC MOTOR, CORP**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

STAR DELTA ELECTRIC MOTOR, CORP

David Giraldo
4080 SW 84AV. Suite B
Miami, FL 33155

H10000062157 3

H100000621573

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SANDRA Z. MENJIVAR
6890 W 3 AV
HIALEAH, FL 33013

The principal office shall be:

6890 W 3 AV
HIALEAH, FL 33013

H100000621573

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

SANDRA Z MENJIVAR
6890 W 3 AV
HIALEAH, FL 33013

PRESIDENT

VICTOR M. RIVERA
6890 W 3 AV
HIALEAH, FL 33013

VICEPRESIDENT

JONATHAN M. RIVERA
6890 W 3 AV
HIALEAH, FL 33013

SECRETARY

The name and address of the incorporator executing these articles of incorporation

SANDRA Z MENJIVAR
6890 W 3 AV
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 18 day of March 2010


SANDRA Z MENJIVAR

HA0000062157 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the 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

STAR DELTA ELECTRIC MOTOR, CORP

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

SANDRA Z MENJIVAR
6890 W 3 AV
HIALEAH, FL 33013

FILED
2010 MAR 18 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sandra Z Menjivar
Dated: March 18, 2010