

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION INVERSIONES DILLINGEN INC

Certificate of Status

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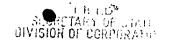
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### ARTICLES OF INCORPORATION

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:

INVERSIONES DILLINGEN INC

### ARTICLE II - PRINCIPAL OFFICE

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

8140NW 74th AVE, BAY #9 Miami Fl. 33166 ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

00N

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HELMUT SCHAEFFER 8140NW 74th AVE, BAY #9 Miami FL-83166

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SECRETARY OF JUNE DIVISION OF CORPORATOR

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### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

HELMUT SCHAEFFER 8140 NW 74th Ave, BAY #9 Miami Fl-33166

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### **ARTICLE VI- DIRECTOR (S)**

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

HELMUT SCHAEFFER DIRECTOR MARC SCHAEFFER PRESIDENT ALAIN SCHAEFFER VICE PRESIDENT

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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