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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED AUG 17 2010

****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

punta delgada corporation

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

EFFECTIVE DATE 8/12/10

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TALLAHASSEE FLORIDA

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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
FOR
PUNTA DELGADA CORPORATION**

**ARTICLE ONE
NAME**

The name of this Corporation shall be:
PUNTA DELGADA CORPORATION

**ARTICLE TWO
NATURE OF BUSINESS**

Any lawful business conducted within the laws of the State of Florida

**ARTICLE THREE
TERM OF EXISTENCE**

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: AUGUST 12, 2010.

**ARTICLE FOUR
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

**ARTICLE FIVE
NUMBER OF DIRECTORS**

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

**ARTICLE SIX
DIRECTORS**

The Bylaws of this Corporation may provide that the Directors, after being elected, serve their position until they resign or replaced. No specific period of time is stated.

**ARTICLE SEVEN
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ARTICLE EIGHT **CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, 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-assess ability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) 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 NINE **PRINCIPAL OFFICES OF CORPORATION**

The mailing address of the corporation shall be:

PUNTA DELGADA CORPORATION

3247 N.W. 103 CT.
DORAL, FL. 33172

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT**

NAME

ADDRESS

MARTHA SERRANO

**3247 N.W. 103 CT.
DORAL, FL. 33172**

I HEREBY AGREE to act as Registered Agent for PUNTA DELGADA CORPORATION, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.



MARTHA SERRANO (Registered Agent)

**SUBSCRIBER AND INITIAL
DIRECTOR**

The listed individual, competent to contract, execute these Articles of Incorporation as subscriber and initial director. The listed individual shall hold office as director until HER successors have qualified, following their election or appointment.

Subscriber/Director:

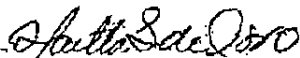
MARTHA SERRANO

Street Address:

**3247 N.W. 103 CT.
DORAL, FL. 33172**

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: AUGUST 10, 2010




MARTHA SERRANO, SUBSCRIBER AND DIRECTOR

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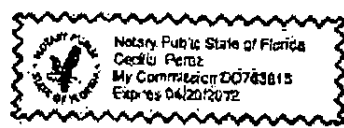
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARTHA SERRANO who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced _____ as identification, and SHE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 10 DAY OF AUGUST, 2010.


NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



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