

P11000002652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

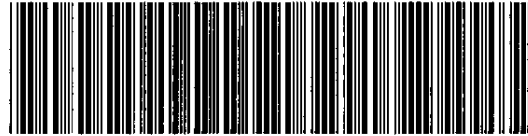
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600190075786

01/07/11--01023--009 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -7 AM 7:11

APPROVED
AND
FILED

14



CACHEAUX CAVAZOS & NEWTON
ATTORNEYS / ABOGADOS

Linda L. Pinales

Writer's Direct Dial: (210) 244-0220

E-mail: lpinales@ccn-law.com

January 6, 2011

VIA FEDEX: 7966 3128 7970

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Canteras El Delfin USA Inc. – Filing of Certificate of Domestication and Articles of Incorporation; Our File No. X585/001

Dear Sir or Madam:

Enclosed for filing with the Department of State are a Certificate of Domestication as well as the Articles of Incorporation for Canteras El Delfin USA Inc as well as our firms check in the amount of \$128.75 to cover the filing fees. We also enclose an additional copy, which we kindly request you to return to us with the corresponding file stamp evidencing filing of such document.

Thank you for your attention to this matter. Please contact us if you have any questions.

Yours truly,

CACHEAUX, CAVAZOS & NEWTON, L.L.P.

Linda L. Pinales

Enclosures

F:\AGS\Canteras USA - X585\FL SOS 010611.doc

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication- Canteras El Delfin USA Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

Canteras El Delfin USA, Inc.

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Eduardo Lopez
Name (printed or typed)

429 Lenox Avenue, Suite 5W06
Address

Miami Beach, FL 33139
City, State & Zip

(678) 687-3483
Daytime Telephone Number

canteraseldelfin@hotmail.com
E-mail address: (to be used for future annual report notification)

APPROVED
AND
FILED

11 JAN -7 AM 7:11

CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Eduardo Lopez, President,
(Name) (Title)

of Canteras El Delfin USA Inc. a foreign corporation,
(Corporation Name)

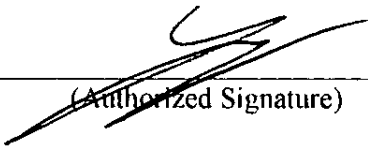
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 6, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Canteras El Delfin USA Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Canteras El Delfin USA, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Eduardo Lopez, of Canteras El Delfin USA Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1st day of December, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED
11 JAN -7 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Canteras El Delfin USA, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

429 Lenox Avenue, Suite 5W06, Miami Beach, Florida 33139

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose for which the organization is organized is for any and all lawful business for which corporations may be organized under the Florida Business Organizations Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Abraham Maturino-Munoz, Director, 429 Lenox Avenue, Suite 5W06, Miami Beach, Florida 33139
Antonia G. Gonzalez-Seco, Director, 429 Lenox Avenue, Suite 5W06, Miami Beach, Florida 33139
Eduardo Lopez, President and Secretary, 429 Lenox Avenue, Suite 5W06, Miami Beach, Florida 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


Eduardo Lopez
429 Lenox Avenue, Suite 5W06, Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

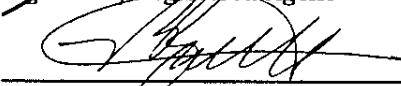
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Robert M. Barnett
333 Convent St.
San Antonio, Texas 78705

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

12/1/10
Date


Signature/Incorporator

JAN. 5, 2011
Date