

**Electronic Articles of Incorporation  
For**

**P11000055848  
FILED  
June 15, 2011  
Sec. Of State  
psmith**

DELIPOLLO CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DELIPOLLO CO.

**Article II**

The principal place of business address:

11010 SW 88 ST.  
SUITE 200, C/O ROBERTO CASTILLO  
MIAMI, FL. 33176

The mailing address of the corporation is:

11010 SW 88 ST.  
SUITE 200, C/O ROBERTO CASTILLO  
MIAMI, FL. 33176

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROLAND M POTTS ESQ.  
1201 BRICKELL AVENUE  
5TH FLOOR  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROLAND M. POTTS

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## **Article VI**

The name and address of the incorporator is:

ROBERTO CASTILLO  
11010 SW 88 ST.  
SUITE 200, C/O ROBERTO CASTILLO  
MIAMI, FL 33176

Electronic Signature of Incorporator: ROBERTO CASTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CRUZ L EVANGELISTA  
11010 SW 88 ST. STE 200, C/O R. CASTILLO  
MIAMI, FL. 33176

Title: VP  
ROBERTO CASTILLO  
11010 SW 88 ST. STE 200, C/O R. CASTILLO  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

06/15/2011