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13 JAN 30 PH 4: 38
SECRETARY OF STATE
ANALYSIS FOR THE PROPERTY OF STATE
AND THE PROPERTY OF STA

a 01/31/13

Mrs. Marina F. Martinez 11137 NW 10th Place Coral Springs, FL 33071

January 21, 2013

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: DELIGHTS BY MINA, INC. Articles of Incorporation

Dear Sir/Madam;

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and certified copy of same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions please do not hesitate to contact my assistant Marcelo at 754.224.0206.

Respectfully,

Marina M. Martinez

ARTICLES OF INCORPORATION

OF

DELIGHTS BY MINA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **DELIGHTS BY MINA, INC.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares"

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record to one (1) vote upon each proposal presented at a lawful meeting of the stockholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 11137 NW 10th Place, Coral Springs, Florida 33071 and the name of the initial registered agent is MARINA F. MARTINEZ of this corporation at the address of 11137 NW 10th Place, Coral Springs, Florida 33071.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to by the by-laws, but never less than (1). The name and address of the initial director of this corporation is:

MARINA F. MARTINEZ 11137 NW 10th Place Coral Springs, FL 33071

> ARTICLE VIII FIRST OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORID,

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

MARINA F. MARTINEZ

Vice-President:

MARINA F. MARTINEZ

Treasurer:

MARINA F. MARTINEZ

Secretary:

MARINA F. MARTINEZ

TAIL AHASSEE, FLORIDA

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: MARINA F. MARTINEZ 11137 NW 10th Place, Coral Springs, FL 33071.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the

Stockholders and approved at a meeting of the Stockholders by two-thirds (2/3) of the

stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of
Incorporation be made.

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MARINA F. MARTINEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged be me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand official seal, in the State and County aforesaid, this ______ day of January 2013.

Notaky Public:

State of Florida at Large

My Commission Expires: (Seal)



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVES

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – that MARINA F. MARTINEZ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **11137 NW 10th Place**, **Coral springs FL, 33071, has named MARINA F. MARTINEZ** located at the above address as its agent to accept service or process within the State of Florida.

SIGNATURE:

MARINA F. MARTINEZ

TITLE:

Incorporator

DATE:

Ianuary 2/≥£ .2013

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

MARINA F. MARTINEZ

TITLE:

REGISTERED AGENT

DATE:

January <u>212+</u>, 2013