

APR/21/2015 TUE 12:47 PM

4/21/2015

FAY No

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000097213 3)))



H150000972133ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 21 AM 11:16

APPROVED  
AND  
FILED

**\*\*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  
DELIFOOD & DELIFROZEN GROUP, INC.

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

15 APR 21 PM 2:19

15 APR 21 PM 2:19

Electronic Filing Menu

Corporate Filing Menu

Help

APR/21/2015/TUE 12:48 PM

FAX No.

APPROVED  
AND  
FILED 002

15 APR 21 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

### **DELIFOOD & DELIFROZEN GROUP, INC.**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

#### **ARTICLE I**

THE NAME of the Corporation shall be:

**DELIFOOD & DELIFROZEN GROUP, INC**

#### **ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **FIVE DOLLAR (\$ 5.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### **ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE HUNDRED DOLLARS ( \$500.00 )**.

**ARTICLE V**

THIS CORPORATION shall have perpetual existence.

**ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

**11098 BISCAYNE BLVD  
SUITE 401-7  
MIAMI FLORIDA 33161**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE VII**

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

**ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

**JAVIER MARRERO  
11098 BISCAYNE BLVD  
SUITE 401-7  
MIAMI FLORIDA 33161**

**1**

OFFICERS

**JAVIER MARRERO**

**PRESIDENT/DIRECTOR**

**ARTICLE IX**

THE NAMES and mailing addresses of each of the Incorporators to this Certificate of Incorporation are as follows:

**JAVIER MARRERO  
11098 BISCAYNE BLVD  
SUITE 401-7  
MIAMI FLORIDA 33161**

**ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

**ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

**ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE XIII**

THE CORPORATION shall designate **JAVIER MARRERO** with offices located at **11098 BISCAYNE BLVD, SUITE 401-7 MIAMI FLORIDA 33161** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this April 7, 2015

  
**JAVIER MARRERO**

APR/21/2015/TUE 12:48 PM

FAX No.

APPROVED  
AND  
FILED

P. 006

15 APR 21 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,  
in compliance with said Act: That **DELIFOOD & DELIFROZEN GROUP,  
INC.** principal office, as indicated in the Articles of Incorporation, in the  
City of **MIAMI**, County of **DADE**, State of Florida has named:

**JAVIER MARRERO  
11098 BISCAYNE BLVD  
SUITE 401-7  
MIAMI FLORIDA 33161**

as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
Corporation, at place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

  
**JAVIER MARRERO**