

TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

000-342-0000



P9500030429

ACCOUNT NO. : 072100000032

REFERENCE : 581737 8763A

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1995

ORDER TIME : 9:28 AM

ORDER NO. : 581737

700001458987

CUSTOMER NO: 8763A

CUSTOMER: Michael Gomes, Esq
MICHAEL N. GOMES, ESQ

Suite 210
2401 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: DELMASTRO CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN APR 19 1995

FILED
95 APR 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DELMASTRO CORPORATION

FILED
95 APR 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is:

DELMASTRO CORPORATION

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares with \$1 par value.

ARTICLE FIVE

PRINCIPAL CORPORATE OFFICE

The address of the principal office of this corporation shall be 2100 N.E. 39th Street, #19, Lighthouse Point, FL 33064, and the mailing address of the corporation shall be the same.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2100 N.E. 39th Street, #19, Lighthouse Point, FL 33064, and the name of the initial registered agent of the corporation at that address is Edward Delaney, Jr..

ARTICLE SEVEN

SPECIAL PROVISION

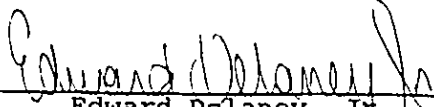
It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE EIGHT


INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are Edward Delaney, Jr., 2100 N.E. 39th Street, #19, Lighthouse Point, FL 33064 and Robert Mastrosimone, 2100 N.E. 39th Street, #12, Lighthouse Point, FL 33064.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on April 17th, 1995.



Edward Delaney, Jr.

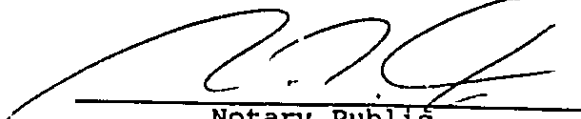


Robert Mastrosimone

STATE OF FLORIDA
COUNTY OF BROWARD

17 The foregoing instrument was acknowledge before me on April 17, 1995, by Edward Delaney, Jr. and Robert Mastrosimone, who

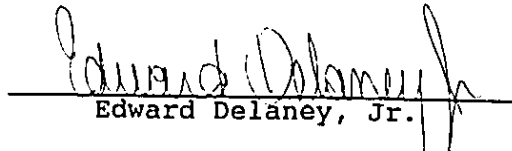
produced their Florida and New York driver's license, respectively, as identification and who did not take an oath.


Notary Public

OFFICIAL NOTARY SEAL
MICHAEL N GOMES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC236820
MY COMMISSION EXP. NOV. 18, 1996

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Edward Delaney, Jr.

FILED
95 APR 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA