

P95000044552

TRANSMITTAL LETTER

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

600001503466
-06/01/95--01067--007
****122.50 ****122.50

SUBJECT: LUZDEL
LUZDEL Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luz S. Delgado
Name (printed or typed)

13600 NW 2nd St.
Address

SWICRE, FL 33325
City, State & Zip

(305) 845-0204
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN JUN - 9 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Luz DEL
Luz DEL Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13600 N.W. 2nd St.
Sunrise, Fl. 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

40

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luz Delgadillo
13600 N.W. 2nd St.
Sunrise, Fl. 33325

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luz S. Delgadillo
13600 N.W. 27th St.
Sunrise, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of May, 19 95.

Luz S. Delgadillo
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LUZ DEL
Luzdel Inc.

2. The name and address of the registered agent and office is:

Luz S. Delgadillo
(NAME)

13600 N.W. 2nd St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33325
(CITY/STATE/ZIP)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Luz S. Delgadillo
(SIGNATURE)

X-30-95
(DATE)