

P960000018165

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-28-96

800001724128
-02/26/96--01063--011
*****78.75 *****78.75

SUBJECT: Del Fuego Properties 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:

Elisabeth M. Perez

Name (printed or typed)

Elisabeth M. Perez GAVE

AUTHORIZATION BY PHONE TO

CORRECT add principal add.

DATE 2-28-96

DOC. EXAM. 184

1905 NE 16th Terrace

Address

Ft. Lauderdale, FL 33305

City, State & Zip

(954) 647-2013

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 9:46

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

2-29-96

EFFECTIVE DATE

2-22-96

ARTICLES OF INCORPORATION
OF
DEL FUEGO PROPERTIES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is : DEL FUEGO PROPERTIES, INC.

ARTICLE II
DURATION

The corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The purpose for which the corporation has been formed are any all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ~~100~~ shares of \$ ~~1.00~~ par value common stock which shall be designated "Common Shares".

ARTICLE V PRINCIPAL ADDRESS
INITIAL REGISTERED OFFICE/AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the corporation is : ELISABETH PEREZ, 1905 NE 16 TERR., FT. LAUDERDALE, FLORIDA 33305.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation.
The name and address of the initial Director is:

ELISABETH PEREZ, 1905 NE 16 TERR., FT. LAUDERDALE, FL 33305

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ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

ELISABETH PEREZ, 1905 NE 16 TERR., FT. LAUDERDALE, FL 33305

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Director.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 1996.

 (SEAL)
ELISABETH PEREZ

STATE OF FLORIDA


SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ELISABETH PEREZ, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of February, 1996 at Ft. Lauderdale, Broward County, Florida.

OFFICIAL NOTARY SEAL
DENISE D. CLETHEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC498723
MY COMMISSION EXP. OCT. 1, 1999


Notary Public, State of Florida at Large
My Commission Expires:

DENISE D. CLETHEN

**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: Del Fuego Properties Inc.

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

Elisabeth Pérez
(NAME)

1905 NE 16th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida. 33305
(CITY/STATE/ZIP)

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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.

EM Pérez
(SIGNATURE)

2-22-96
(DATE)