

P96000074484

00 100 M 010 30535 190 MWD M 0001

File Edit Services Terminal Emulation
Terminal Special
ELECTRONIC FILING COVER SHEET

CONNECTED 0:04:4

((H96000012523 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: MURAI, WALD, BIONDO, MORENO, P.A.
CONTACT: NIURKA ALONSO
PHONE: (305)358-5900

ACCT#: 076150002103

FAX #: (305)358-9490

NAME: DEL AMERICAN INVESTMENTS, INC.

AUDIT NUMBER.....H96000012523

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [ON]

RECEIVED
SEP 9 5 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP -9 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
9/9/96

ARTICLES OF INCORPORATION
OF
DEL AMERICAN INVESTMENTS, INC.

FILED
96 SEP -9 PM 12:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is DEL AMERICAN INVESTMENTS, INC. whose address is 1101 N. Lake Destiny Dr., Suite 400, Maitland, Florida 32751.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

ARTICLE IV**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751 and the name of the initial registered agent of this corporation at that address is Fred DelGuidice.

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the director is:

Fred DelGuidice
1101 N. Lake Destiny Drive
Suite 400
Maitland, Florida 32751

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Fred DelGuidice
1101 N. Lake Destiny Drive
Suite 400
Maitland, Florida 32751

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1996.

Fred DelGuidice
Fred DelGuidice

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 6 day of September, 1996 by FRED DELGUIDICE, who is personally known to me or who has produced no identification.



MELISSA A. MARCELLO
My Comm Exp. 12/17/99
Bonded By Service Ins
No. CC518838
Notary Public 11000 L.L.

Melissa A. Marcello
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Melissa A. Marcello
Commission No.: _____

My Commission expires: 12/17/99

CERTIFICATE OF REGISTERED AGENT**OF****DEL AMERICAN INVESTMENTS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DEL AMERICAN INVESTMENTS, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Maitland, County of Orange, State of Florida, has named Fred DelGuidice, 1101 North Lake Destiny Drive, Suite 400, Maitland, Florida 32751 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Dated this 6th day of September, 1996.

By: Fred DelGuidice

Fred DelGuidice

G:\DELGUIDICE\DEL-AMER.INV