

TRANSMITTAL LETTER

P97000012345

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

600002063536--7  
-01/21/97--01062--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Delfi Import/Export, Inc.d/b/a Delfi International  
(Proposed corporate name - must include suffix)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 FEB -6 AM 9:11

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: BVM/Acctg. & Financial Services  
Name (printed or typed)

6691 Pembroke Road  
Address

Pembroke Pines, FL 33023  
City, State & Zip

954-985-2482  
Daytime Telephone number

W97-2046  
558

h  
2/7

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 28, 1997

**BVM/ACCTG. & FINANCIAL SERVICES**  
**6691 PEMBROKE ROAD**  
**PEMBROKE PINES, FL 33023**

**SUBJECT: DELFI IMPORT/EXPORT, INC.**  
**Ref. Number: W97000002046**

We have received your document for DELFI IMPORT/EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 397A00004306

ARTICLES OF INCORPORATION  
OF  
DELFI IMPORT/EXPORT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -6 AM 9:11

ARTICLE I - Name

The name of this corporation is DELFI IMPORT/EXPORT, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence, commencing on JANUARY 31, 1997.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1905 N. 54th Avenue, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is MARIA C. FARRARI.

The principal address and registered office address of this Corporation are the same.

ARTICLE VI - Initial Board of Directors

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:

MARIA C. FERRARE, President

1905 N. 54th Avenue  
Hollywood, FL 33021

SUELI S. COSTA-NASI, Vice President

6770 Indian Creek Drive,  
Apartment # 15-P  
Miami Beach, FL 33141

ARTICLE VII - Incorporator

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

PRESIDENT

MARIA C. FERRARE  
1905 N. 54th AVENUE  
Miami Beach, FL 33021

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#### ARTICLE U111 - By Laws

The power to adopt, alter, or repeal bylaws shall be vested board of directors and the shareholders.

#### ARTICLE 1X - Idemnification

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

#### ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 14th January 1997.

  
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MARIA C. FERRAR, President

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 48,091, Florida Statutes, the following is submitted, in compliance with said Act:  
First- DELFI IMPORT/EXPORT, INC. 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 HOLLYWOOD, County of Broward, State of Florida, has named MARIA C. FERRARI 1905 N. 54th Avenue, Hollywood, County of Broward, State of Florida, as its agent to accept services of process within this state.

#### ACKNOWLEDGEMENT:

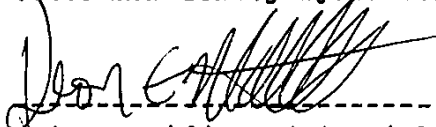
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY:   
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MARIA C. FERRAR (Resident Agent)

(STATE OF FLORIDA  
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARIA C. FERRARI, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid, this  
14th January, 1997.



Notary Public, State of Florida  
at Large:

My Commission Expires:

