

TRANSMITTAL LETTER

P98000036329

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

SUBJECT: DELCO INDUSTRIES INC.  
(Proposed corporate name - must include suffix)

700002493937--6  
-04/20/98--01086--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ROBERT ROSS

Name (Printed or typed)

1755 NE 162 ST

Address

N. MIAMI BEACH, FL 33162

City, State & Zip

305 949-3330

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 APR 20 AM 9:19

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

EP  
04-22-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 20 AM 9:19

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**DELCO INDUSTRIES, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**1755 NE 162 ST  
N. MIAMI BEACH, FL 33162**

### ARTICLE III SHARES

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

**1000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

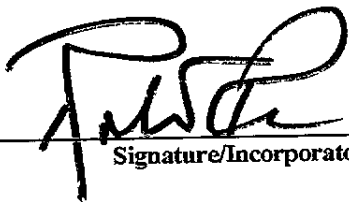
The name and Florida street address of the initial registered agent are:

**ROBERT ROSS  
1755 NE 162 ST  
N. MIAMI BEACH, FL 33162**

### ARTICLE V INCORPORATOR

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

**ROBERT ROSS  
1755 N.E. 162 ST  
N. MIAMI BEACH, FL 33162**

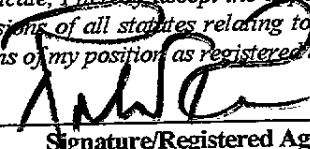


Signature/Incorporator

**4/16/98**  
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

**4/16/98**  
Date