

P98000069508

WILLIAM R. HEITZ, P.A.  
ATTORNEY AT LAW  
1387 SW 18TH STREET  
BOCA RATON, FLORIDA 33486

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -5 PM 2:55

TELEPHONE: (561) 274-7000

TELECOPIER: (561) 347-8366

TRANSMITTAL LETTER

August 4, 1998

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

EFFECTIVE DATE  
8-4-98

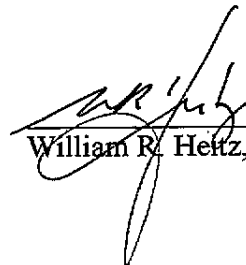
200002608142--0  
-08/05/98--01074--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Deloreto, Inc.

Enclosed are an original and one copy of the articles of incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation.

A check in the amount of \$131.25 is enclosed for the Filing Fee, Certified Copy, and Certificate.

FROM: William R. Heitz, P.A.  
1387 SW 18<sup>th</sup> Street  
Boca Raton, Florida 33486  
(561) 274-7000 Phone

  
William R. Heitz, Esq.

D. BROWN AUG 10 1998

ARTICLES OF INCORPORATION

OF

**DeLoreto, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DeLoreto, Inc.

ARTICLE II

The existence of the corporation shall begin on August 4, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 732 Aspen Road, West Palm Beach, Florida 33409.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1387 SW 18<sup>th</sup> Street, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is William R. Heitz, P.A.

EFFECTIVE DATE  
8-4-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -5 PM 2:55

ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name                      Address

Thomas DeLoreto, 299 Hach Lane, West Palm Beach, Florida 33415, President  
Dorothy DeLoreto, 732 Aspen Road, West Palm Beach, Florida 33409, Vice-President / Secretary  
Alfred DeLoreto, 7552 Nemec Drive, N., West Palm Beach, Florida 33406, Treasurer

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name                      Address

William R. Heitz, Esq.              1387 SW 18<sup>th</sup> Street, Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4<sup>th</sup> day of August, 1998.

Name: William R. Heitz  
William R. Heitz, Esq.  
For:  
William R. Heitz, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -5 PM 2:55

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DeLoreto, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: *William R. Heitz*

William R. Heitz, Esq.

For:

William R. Heitz, P.A.

1387 SW 18<sup>th</sup> Street

Boca Raton, Florida 33486

Date: August 4, 1998.