# P98000083191

10955 S.W. 15<sup>TH</sup> STREET, Apt. Coz. PEMBROKE PINES, FLORIDA 33025

September 16, 1998

600002647786-3 -03/24/98-01009-012 \*\*\*\*122.50 \*\*\*\*122.50

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

RE: DELINA, INC.

Gentlemen:

Enclosed is my check in the amount of \$122.50 representing filing fees and the cost of certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,

Carmen Deborah Dijkhuizen

Enclosures

98 SEP 24 AM ID: 58

TA-9/25/98

#### ARTICLES OF INCORPORATION

OF

## DELINA, INC.

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 DELINA, INC.

98 SEP 24 MHO: SECRETARY OF SIM

### ARTICLE II - DURATION

This corporation shall exist perpetually.

## ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 10955 S.W. 15th Street, Period 23025.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10955 S.W. 15th Action Co. Street, Pembroke Pines, Florida 33025, and the name of the initial registered agent at said address is Carmen Deborah Dijkhuizen.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Carmen Deborah Dijkhuizen

10955 S.W. 15th Street, Apr. 107. Pembroke Pines, Florida 33025

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is as follows:

Carmen Deborah Dijkhuizen

10955 S.W. 15th Street, Perchange Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of 500, 1998.

CARMEN DEBORAH DIJKHUIZEN

#### CERTIFICATE OF REGISTERED AGENT

**OF** 

DELINA, INC.

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SECRETARY OF STATE

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10955 S.W. 15<sup>th</sup> Street, Pembroke Pines, Florida 33025, has named Carmen Deborah Dijkhuizen, located at the aforesaid address, as its registered agent to accept service of process within the state.

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.

CARMEN DEBORAH DIJKHUIZEN

DATE