Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

From:

Division of Corporations

Fax Number : (850)487-6913

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DELCAB CORPORATION

Certificate of Status	0
Certified Copy	06
Page Count Estimated Charge	\$78.75

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DELCAB CORPORATION

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

The name of this corporation is DELCAB CORPORATION.

ARTICLE II

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Fiorida.

Prepared by: HAROLD P. KRAVITZ, ESO 7600 W. 20TH AVE. #223 HIALEAH, FL 33016 Fla. Bar #044392 (305) 558 - 5300

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ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Renan E. Delgado 7600 W. 20th Ave., #213 Hialeah, FL 33016

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

Vivian Delgado

7600 W. 20 Ave. #213, Hialeah, FL 33016

Aleida Delgado

7600 W. 20 Ave. #213, Hialeah, FL 33016

Renan E. Delgado

7600 W. 20 Ave. #213, Hialeah, FL 33016

ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Vivian Delgado, President

7600 W. 20 Ave. #213, Hialeah, FL 33016

Aleida Delgado. Vice-President

7600 W. 20 Ave. #213, Hialeah, FL 33016

Renan E. Delgado, Secretary/Treasurer

7600 W. 20 Ave. #213, Hialeah, FL 33016

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ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

Renan E. Delgado 7600 W. 20th Ave., #213 Hialeah, FL 33016

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI THE ADDRESS OF THE CORPORATION:

7600 W. 20th Ave., Suite 213, Hialesh, Florida 33016

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written

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statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 9th day of October, 1998.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this $\frac{9}{4}$ day of ___, 1998, by Renan E. Delgado, who has executed the foregoing instrument. personally known to me.

produced identification

My commission expires:

Print Name:

OFFICIAL NOTARY SEAL

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

RENAN E. DELGADO Registered Agent

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SECRETANT OF STATE
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