

TRANSMITTAL LETTER

P98000100852

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

000002697280--2  
-11/30/98-01038-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Delis, Inc.  
(Proposed corporate name - must include suffix)

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: Scott Villanueva  
Name (printed or typed)

7500 NW 25<sup>th</sup> St., Suite 209  
Address

Miami, FL 33122  
City, State & Zip

305-591-1331  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 7:47

F. CHESSEB DEC 4 1998

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

# **ARTICLES OF INCORPORATION**

## **ARTICLE I - NAME**

The name of the corporation shall be:

**DELIS, INC.**

## **ARTICLE II - PRINCIPAL OFFICE**

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

**7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122**

## **ARTICLE III - SALES**

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

**1,000 SHARES**

**\$1.00 PAR VALUE**

## **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SCOTT VILLANUEVA  
7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122**

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**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**SCOTT VILLANUEVA  
7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122**

**ARTICLE VI - OFFICERS**

**KAY GRIESE - PRESIDENT  
SCOTT VILLANUEVA - VICE-PRESIDENT, SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
25th day of November, 1998.

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

  
\_\_\_\_\_  
Scott Villanueva

**Notarization is not required**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DELIS, INC.**

2. The name and address of the registered agent and office is:

**SCOTT VILLANUEVA  
7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122**

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*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.*

  
\_\_\_\_\_  
SCOTT VILLANUEVA

11/25/98

\_\_\_\_\_  
(Date)

**DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314**