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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DALPO BROTHERS, INC.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DALPO BROTHERS, INC.

ARTICLE I
(Name)

The name of the Corporation is: DALPO BROTHERS, INC.

Principal Office: 7760 W. 20th Avenue, No. 9
Hialeah, Florida 33016

ARTICLE II
(Purposes)

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III
(Term)

The Corporation shall be perpetual in existence.

ARTICLE IV
(Capital Stock)

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
(Cumulative Voting)

At each election of directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his/her name for as many persons as there are directors to be elected and for whose election he/she has a right to vote, or to cumulate his votes by giving one

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candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice President of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

ARTICLE VI
(Officers)

The Officers of the Corporation shall consist of the following:

<u>Name(s)</u>	<u>Position held</u>
David Francisco Rendon 6800 West 16th Drive, Apt. 305 Hialeah, Florida 33014	President
William Rendon 6800 West 16th Drive, Apt. 305 Hialeah, Florida 33014	Vice President
Maria Castillo 2716 West 74th Terrace Hialeah, Florida 33016	Secretary

ARTICLE VII
(Initial Shareholders)

The name(s) of the initial Shareholder(s) of the Corporation as well as their respective shares are:

<u>Name(s)</u>	<u>Share(s)</u>
David Francisco Rendon 6800 West 16th Drive, Apt. 305 Hialeah, Florida 33014	51%
William Rendon 6800 West 16th Drive, Apt. 305 Hialeah, Florida 33014	49%

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ARTICLE VIII
(Preemptive Rights)

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and condition as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE IX
(Indemnification)

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE X
(Initial Registered Agent and Initial Registered Office)

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

Initial Registered Agent: David Francisco Rendon

Initial Registered Office: 6800 West 16th Drive, Apt. 305
Hialeah, Florida 33014

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

David Francisco Rendon
DAVID FRANCISCO RENDON
Registered Agent

ARTICLE XI
(Incorporator)

The name and address of the incorporator executing these

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Articles of Incorporation is:

Incorporator: DAVID FRANCISCO RENDON

Address: 6800 West 16th Drive, Apt. 305
Mialeah, Florida 33014

David Rendon J.
DAVID FRANCISCO RENDON
Incorporator

Personally appeared before me, the undersigned authority, David Francisco Rendon, who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he knows the contents of said Affidavit, that the same is true to the best of his knowledge and belief.

Witness my hand and official seal at Flame Hall, Florida
this 24 day of December, 1998.

Affiant known ☒ Produced identification.
Type of I.D. FL 7245R535-166-57-264-0

C. Marie Brevitt-Schoof
Signature of Notary Public

SEAL:



My Commission Expires: 1/11/2002.

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