

TRANSMITTAL LETTER

P 99 00000 3515

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

300002736409--1
-01/11/99-01080-002
*****70.00 *****70.00

SUBJECT: _____

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

N.A.F.A.
ATTORNEY SERVICE BUREAU
NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS
AND ATTORNEY REFERRAL AGENCY
11890 S.W. 8th Street, PH
Miami, Florida 33184
Phone: (305) 383-0123

FILED
99 JAN 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City, State & Zip

Daytime Telephone number

F. CHESSEN JAN 13 1999

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

ARTICLES OF INCORPORATION

OF

DELTA J.P. GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DELTA J.P. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

11890 S.W 8th Street PH
Miami, FL 33184

ARTICLE III SHARES

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

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR
VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N.A.F.A., NATIONAL ASSOCIATION FOR FOREIGN
ATTORNEYS, INC. 11890 S.W 8th Street PH-4
Miami, FL 33184

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR: JESUS PORTELA 11890 S.W. 8th Street PH
PRESIDENT Miami, FL 33184

Officer(s):
President CARMEN PORTELA 11890 S.W. 8th Street PH
VICE-PRESIDENT Miami, FL 33184

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



JESUS PORTELA, PRESIDENT



CARMEN PORTELA, VICE-PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

DELTA J.P. GROUP, INC.

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

N.A.F.A, NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, INC.

(NAME)

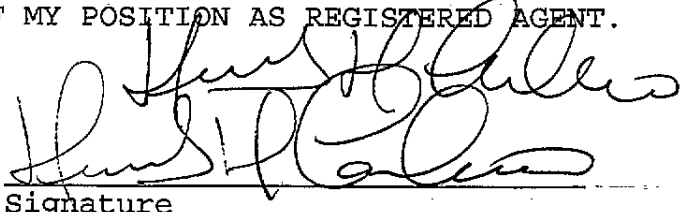
11890 S.W. 8th Street PH-4

(ADDRESS)

Miami, FL 33184

(CITY/STATE/ZIP CODE)

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.


Signature

1-6-99
Date

FILED
99 JAN 11 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA