

P99000030925

2720 NE 8TH AVENUE #4  
WILTON MANORS, FL 33334

March 29, 1999

FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200002825112--0  
-03/31/99--01045--011  
\*\*\*\*122.50 \*\*\*\*\*79.75

ATTN: CORPORATE DOCUMENTS SUPERVISOR  
NEW FILINGS SECTION

DEAR SIR/MADAM:

Enclosed find three copies of the Articles of Incorporation of DELANO FLORIDA, INC. a proposed Florida profit corporation.

Also enclosed is a check for \$ 122.50 to cover filing fees.

Sincerely,

  
Robert Santorelli

RS/sc

FILED  
99 MAR 31 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 5 1999

**ARTICLES OF INCORPORATION**

**OF**

**DELANO FLORIDA, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **DELANO FLORIDA, INC.**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 200 shares of common stock with no par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and its principal office and mailing address is 2720 NE 8TH AVENUE #4, WILTON MANORS, FL 33334 The name of the initial Registered Agent of this corporation at this address is ROBERT SANTORELLI who can be reached at (954) 568 0223.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This corporation shall have one 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. The name and address of the initial director of this corporation is:

**ROBERT SANTORELLI**

**2720 NE 8TH AVENUE #4  
WILTON MANORS, FL 33334**

## **ARTICLE VII**

### **INCORPORATOR**

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

**ROBERT SANTORELLI  
2720 NE 8TH AVENUE # 4  
WILTON MANORS, FL 33334**

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director or incorporator or former officer, director or incorporator, to the full extent permitted by law.

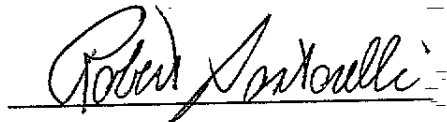
**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 1999

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in cursive script, reading "Robert Santorelli", is written over a horizontal line.

**Robert Santorelli**

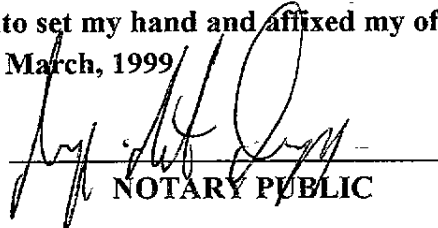
**SUBSCRIBER AND REGISTERED AGENT**

STATE OF FLORIDA

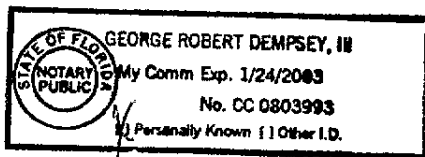
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Robert Santorelli known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March, 1999

  
NOTARY PUBLIC

My commission expires: 1-24-2003



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