

D99000050033

Cerile M. Redgate

Requestor's Name

2311 W. Hillsborough Ave.

Address

Tampa, FL 33603

City/State/Zip

Phone #

(813) 765-7571

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 27 PM 12:21

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Del*Empex Distributors, Inc.*

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DEL*IMPEX DISTRIBUTORS, INC.**

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DIVISION OF CORPORATIONS
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We the undersigned, as proper persons, do hereby act as Incorporators in adopting the following Articles of Incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act:

ARTICLE I

The name of the corporation shall be:

DEL*IMPEX DISTRIBUTORS, INC.

ARTICLE II

The duration of the corporation shall be :

Perpetual

ARTICLE III

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

2311 W Hillsborough Ave.
Tampa Fl 33603

ARTICLE IV

The nature of the business and objects and purposes to be transacted, promoted and carried on, are to do any and all things herein mentioned , as fully and to the extend as natural persons might or could do, and in any part of the world, viz.:

The purposed for which the corporation is organized shall be to manage and administrate Import and Exports in the United States, as well as to conduct transactions of any or all lawful business for which said corporation may be incorporated under the provision of Florida Stock Corporation Act.

ARTICLE V

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

The corporation shall have the authority to issue 1,000 shares of common stocks. The shares may be issue for the consideration expressed in dollars as may be fixed from time to time by the board of directors. This shares shall have no par value.

ARTICLE VI

The corporation shall have the authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$ 20.00 each shares which shall shall be deem "Participating" and "Cumulative" and shall be designated Class A Stocks.

ARTICLE VII

The name and address of the initial register agent is:

Cirilo M. Delgado
2311 W Hillsborough Ave.
Tampa Fl 33603

ARTICLE VIII

The names and addresses of the incorporators to these Articles of Incorporation are:

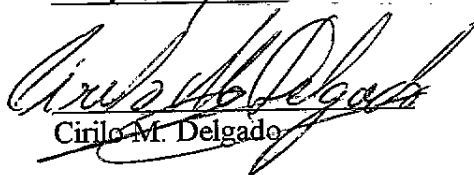
Cirilo M. Delgado
President


2311 W Hillsborough Ave.
Tampa Fl 33603

Mónica Delgado
Secretary/Treasurer

2311 W Hillsborough Ave.
Tampa Fl 33603

The undersigned incorporators have executed these Articles of Incorporation this 18 day of MAY 1999.


Cirilo M. Delgado


Mónica Delgado

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgments, personally appeared Cirilo M. Delgado, and Mónica Delgado, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this 18 day of May 1999.



Teresita Ruiz
My Commission CC620036
Expires February 9, 2001

Teresita Ruiz
Notary Public

Seal

Type of ID produced: Known

Any Questions call (813) 765-7571
envelope enclosed for fast mailing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 27 PM 12:22

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the Register office / Register Agent, in the State of Florida.

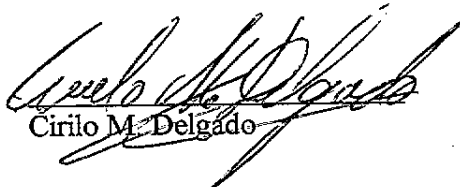
1. The name of the corporation is:

DEL*IMPEX DISTRIBUTORS, INC.

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

Cirilo M. Delgado
2311 Hillsborough Ave.
Tampa Fl 33606

Having been named as registered agent and to accept 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, that I am familiar with and accept the obligations of my position as registered agent.


Cirilo M. Delgado