Division of Corporations

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Florida Department of State

Division of Corporations
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Account Name : FILINGS, INC.
Account Number : 072720000101

Account Number : 072720000101 Phone : (850)385-6735

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99 JUN 24 PH 3: 25
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

DELPA INTERNATIONAL LAD, CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

DELPA INTERNATIONAL CORP.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be:

Delpa International Corp.

ARTICLE TWO FURPOSES

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The place where the principal office is to be located is:

16462 SW 99 ST Miami, FL 33196

ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Xonia Torres 16462 SW 99 ST Miami, FL 33196

I

Propared By: Craig E. Scott, Esq., 1820 NE 163 ST #301, N. Miami Beach, FL 33162 Tele: (305) 919-8772 Florida Bar Number: 21660

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ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Xonia Torres 16462 SW 99 ST Miami, FL 33196

ARTICLE SIX DIRECTORS

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Daniel Antonio Urra Mora, Director Ismael Valdés Vergara 670 of, 402 Santiago, Chile

Eliecer Enrique Muñoz, Director Ismael Valdés Vergara 670 of. 402 Santiago, Chile

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

2

ARTICLE NINE DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in N. Miami Beach, Florida on this 19th day of June, 1999.

Xebia Torres

STATE OF FLORIDA: COUNTY OF MIAMI-DADE; CITY OF N. MIAMI BEACH;

Sworn to and subscribed before me this 19th day of June, 1999.

thy Commission CC808097

Expires March 23, 2003

NOTARY PUBLIC State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification
Type of identification produced: FX D.Lie.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I, Xonia Torres do hereby consent to serve as registered agent for <u>Delpa International</u> Corp.

My business address is:

16462 SW 99 ST Miami, FL 33196

DATED this 19th day of June, 1999.

Xonia Torres

STATE OF FLORIDA: COUNTY OF MIAMI-DADE: CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this 19th day of June, 1999.

NOTARY PUBLIC
State of Florida

My commission expires: 03/23/03

Personally known X OR produced identification X

Type of identification produced: Driver's License

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RETARY OF STATE
AHASSEE FLORIDA

Chaig E Scott

My Commission OC908097

Expire Merch 23, 2003