

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations : (850)922-4001 Fax Number

CTIVE DATE

From:

Account Name Account Number : 110432003053 Phone Fax Number

: CORPORATE CREATIONS INTERNATIONAL INC. : (305)672-0686

FLORIDA PROFIT CORPORATION OR P.A.

: (305)672-9110

Delgado Enterprises Industrial Park, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Delgado Enterprises Industrial Park, Inc.

Article II. Address

The mailing address of the Corporation is: Delgado Enterprises Industrial Park, Inc. 1480 West 84th Street Hialeah FL 33014

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Andres F. Alos 3306 Ponce de Leon Suite 250 Miami FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Renan Delgado Antonio Delgado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andres F. Alos | FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon Sulte 250 Miami FL 33134 305-441-9929 H99000022184 FILED 99, SEP -3 AM 8: 40 SECRETARY CF STATE ALL ANASSI E. FLORID

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Andres F. Alos Alos & Associates, P.A. 3306 Ponce de Leon Suite 250 Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 2,/1999.

ANDRÉS F. ALOS by L.A. Uriarte as attorney-in-fact

Andres F. Alos | FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon Suite 250 Miami FL 33134 305-441-9929 H99000022184

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Delgado Enterprises Industrial Park, Inc.

REGISTERED AGENT/OFFICE: Andres F. Alos 3306 Ponce de Leon Suite 250 Miami FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDRES F. ALOS V by L.A. Uriarte as attorney-in-fact

Date: September 2, 1999

Andres F. Alos | FL Bar Member 0015466 Alos & Associates, P.A. 3306 Ponce de Leon Suite 250 Miaml FL 33134 305-441-9929 H99000022184

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