

Florida Department of State

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Angelica M. Calabrese

ACCOUNT Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A.

#### **DELFIN CORPORATION**

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# ARTICLES OF INCORPORATION OF

#### DELFIN CORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S.

# SECRETARY OF STATE OF CORPORATIONS 99 SEP -8 PM (2: 39

## ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be DELFIN CORPORATION.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is c/o Luis M. Artime, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE III - SHARES:

The number of shares of common stock that the Corporation is authorized to issue is ONE HUNDRED (100) at a \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are DANIEL CAMBON, c/o One S.E. 3rd Avenue, 28th Floor, Miami, Fl. 33131.

## ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

## ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is Luis M. Artime, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

# ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers

Prepared by Luis M. Artime, Esq., One S.E. 3rd Avenue, 28th Floor, Mjami, Florida 33131, Florida Bar Number No.217123, Telephone (305) 374 5600, Fax Audit #H99000022486 7.

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and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Corporation Service Company hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Registered Agent

\_ Date: September 7, 1999

Date: September 7, 1999

Luis Artime, Incorporator