

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

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SECRETARY OF STATE TALL AHASSI F. FI ONLY

FLORIDA PROFIT CORPORATION OR P.A.

DELTONA DEVELO

Certificate of Status	, 0
Certified Copy	1
Page Count	05
Estimated Charge	S78.75



ARTICLES OF INCORPORATION

OF

DELTONA DEVELOPMENT CORPORATION.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L

NAME OF CORPORATION

The name of the corporation is DELTONA DEVELOPMENT CORPORATION

ARTICLE IL

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by November 22, 1999.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

This instrument was prepared by:

Law Office of Zaedy R. Pozo 2655 LeJeune Road Penthouse I-D Coral Gables, Florida 33134 99 NOV 22 MM 8: 42
SECRETARY OF STAIL.

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ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 7251 S.W. 82nd Street, Suite 29, Miami, Florida 33143 and the name of the initial agent of this corporation at that address is Juan Hernandez.

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be, 7251 S.W. 82nd Street, Suite 29, Miami, Florida 33143.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

JUAN HERNANDEZ 7251 S.W. 82nd Street, Suite 29 Miami, Florida 33143

JONAS GINSBURG 7251 S.W. 82nd Street, Suite 29 Miami, Florida 33143

ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is, JUAN HERNANDEZ, 7251 S.W. 82nd Street, Suite 29, Miami, Florida 33143.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this $\frac{2D-1}{2}$ day of Neutronian, 1999, by JUAN HERNANDEZ, who is personally known to me and who produced a Florida Driver's License as identification.

Notary Public

State of Florida at Large:

My commission expires:

CERTIFICATE OF REGISTERED AGENT OF

DELTONA DEVELOPMENT CORPORATION.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That DELTONA DEVELOPMENT CORPORATION, is desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named JUAN HERNANDEZ, 7251 S.W. 82rd Street, Suite 29, Miami, Florida 33143, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22 nd day of November

1999.

Name: JUAN HERNANDEZ

99 NOV 22 AM 8: 42 SECRETARY OF STATE