

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031624 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DELIKA, INC.

Certificate of Status	
Certified Copy	
Page Count	
	04
Estimated Charge	\$78.75

H99000031624

ARTICLES OF INCORPORATION

OF

DELIKA; INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: DELIKA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Divison of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3839 N.E. 166 STREET, MIAMI, FL 33160

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H99000031624

1

FILED STATE DIVISION OF CARPORATIONS

99 DEC 13 AM 11: 04

H99000031624

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: M. VICTORIA RODRIGUEZ-ECHEVERRIA 330 S.W. 27TH AVENUE, SUITE #605 MIAMI, FL 33135

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ADRIANA CANELLA

3839 N.E. 166 STREET

PRESIDENT

MIAMI, FL 33160

JULIUS LOPEZ

3839 N.E. 166 STREET

VICE-PRESIDENT

MIAMI, FL 33160

CARMEN E. ALARCON

3839 N.E. 166 STREET

SECRETARY

MIAMI, FL 33160

ADRIANA CANELLA

3839 N.E. 166 STREET

TREASURER

MIAMI, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13TH

day of DECEMBER ,19 99 .

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H99000031624

H99000031624

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

agent in the same	
First that DELIKA INC.	
Florida Florida	
desiring to organize under the laws of the clate of	
- La article of inchinolation has	
with its principal office, as indicated in the articles of incorporation has	
LI SI CORIA KODRIGIOSE CCHISTO	
located at 330 Sw 27 Ave Suite 605	
Incated at 330 5W 27 1-NC , STATE OF THE STA	
City of State of Florida,	
City ofCounty or	
as its agent to accept service of process within this state.	
se its adent to accept service	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 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.

H99000031624