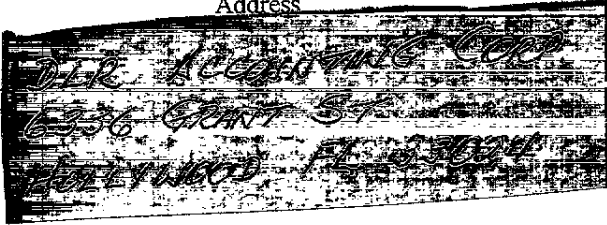


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Requester's Name

Address



FILED

00 SEP 20 AM 8:13

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****78.75 *****78.75

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

5

ARTICLES OF INCORPORATION OF
DLR ACCOUNTING CORP.

FILED
00 SEP 20 AM 8:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME.

The name of this corporation is DLR ACCOUNTING CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6336 Grant Street
Hollywood, Florida 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 shares of value of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have six (6) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
JULIO C. DE LOS RIOS, Sr. President	6336 Grant Street Hollywood, Fl 33024
JULIA G. DE LOS RIOS Treasurer	6336 Grant Street Hollywood, Fl 33024
JULIO C. DE LOS RIOS, Jr. Director	4530 S.W. 54 th Street Unit # 103 Ft. Lauderdale, Fl 33314
MARCO A. DE LOS RIOS Director	6336 Grant Street Hollywood, Fl 33024
MONICA R. DE LOS RIOS Director	15873 N.W. 16 th Court Pembroke Pines, Fl 33028
ADA G. DE LOS RIOS Director	4530 S.W. 54 th Street Unit # 103 Ft. Lauderdale, Fl 33314

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

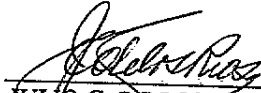
The name and Florida street address of the initial registered agent are:

JULIO C. DE LOS RIOS, Sr.
6336 Grant Street
Hollywood, Fl 33024

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JULIO C. DE LOS RIOS, Sr.
6336 Grant Street
Hollywood, Fl 33024


JULIO C. DE LOS RIOS, Sr.

9-13-00

Date

ACKNOWLEDGMENT:

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 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.


JULIO C. DE LOS RIOS, Sr.

SEP 20 00
AM 8:13
STATE
FLORIDA

ARTICLE VII DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE VIII NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IX PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII LIMITATIONS ON CORPORATE STOCK

- 1) No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.*
- 2) If you officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with and financial interest in the corporation.*
- 3) No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.*

ARTICLE XII INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XIII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution indirect proportion to the number of share held by him.

ARTICLE XIV SHAREHOLDERS

This corporation shall have six (6) shareholders. The name and address of the shareholders are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<i>JULIO C. DE LOS RIOS, Sr. President</i>	<i>6336 Grant Street Hollywood, FL 33024</i>	<i>100</i>
<i>JULIA G. DE LOS RIOS Treasurer</i>	<i>6336 Grant Street Hollywood, FL 33024</i>	<i>100</i>
<i>JULIO C. DE LOS RIOS, Jr. Director</i>	<i>4530 S.W. 54th Street Unit # 103 Ft. Lauderdale, FL 33314</i>	<i>100</i>
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