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Florida Department of State  
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05 FEB - 1 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

dilligaf, usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**

**OF**

**Dilligaf, USA, Inc.**

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.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I. NAME**

The name of the corporation shall be *Dilligaf, USA, Inc.*

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock at no par value.

**ARTICLE IV. ADDRESS**

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Ravi Batta*.

FILED BY:  
Ravi Batta, Esq.  
Fla. Bar No. 0075167  
18260 N.E. 19th Ave., #202  
North Miami Beach, FL 33162  
(305) 940-8080

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall, initially, have two (2) directors. The name and address of the initial members of the Board of Directors are:

**JODI MACKEN**  
*18999 Biscayne Boulevard, Suite 105*  
*Aventura, FL, 33180*

*And*

**ALAN MACKEN**  
*18999 Biscayne Boulevard, Suite 105*  
*Aventura, FL, 33180*

**ARTICLE VIII. OFFICERS**

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

*President:*

**JODI MACKEN**  
*18999 Biscayne Boulevard, Suite 105*  
*Aventura, FL, 33180*

*Vice President:*

**ALAN MACKEN**  
*18999 Biscayne Boulevard, Suite 105*  
*Aventura, FL, 33180*

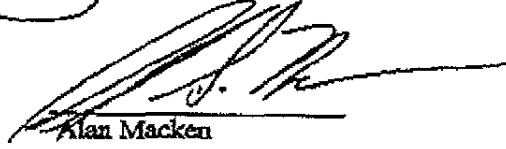
**ARTICLE IX. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is: *Ravi Batta, C/o Rosenfeld & Stein, P.A., 18260 NE 19<sup>th</sup> Avenue, Suite 202, North Miami Beach, FL, 33162*

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 31st day of January 2005

  
Jodi Macken

  
Alan Macken

STATE OF FLORIDA  
COUNTY OF DADE

SS:


The foregoing instrument was acknowledged before me this 31st day of January, 2005  
by ALAN MACKEN and JODI MACKEN.



Notary Public  
Print name: Ravi Batta  
Personally Known  Or Produced Identification   
Type of Identification \_\_\_\_\_

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SEAL OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Ravi Batta  
Registered Agent

Date: 01/31/ 2005

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