

P00000002063

Owen N. Powell

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December 29, 1999

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Secretary of State
Corporation Division
P.O. Box 6327
The Capitol
Tallahassee, Fl 32314

In Re: DALSTELA, INC.

Dear Sir:

Enclosed are the original and two duplicate copies of the Articles of Incorporation of the above named corporation.

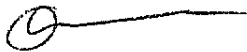
The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the articles of incorporation on one of the duplicate copies, certify and return them.

Enclosed herewith is my check in the sum of \$70.00 made payable to your order representing fees for the following:

Filing Fee	\$20.00
Certified Copy	30.00
Resident Agent Form	<u>20.00</u>
	\$70.00

Your attention to this matter is appreciated.

Sincerely,


Owen N. Powell

ONP/jl
Enclosures

FILED
00 JAN -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

01/17

ARTICLES OF INCORPORATION
OF
DALSTELA, INC.
A FLORIDA CORPORATION

FILED
00 JAN -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I
NAME

The name of the corporation is DALSTELA, INC.

EFFECTIVE DATE
01-01-00

Article II
NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

(A) To engage in the business of resale of alcoholic products and food.

(B) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (FIVE HUNDRED) shares of common stock, each share having a par value of FIVE DOLLARS (\$5.00).

Article IV
INITIAL CAPITAL

The minimum amount of capital with which this corporation shall begin business is TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00).

Article V
INITIAL ADDRESS AND AGENT

The registered agent for DALSTELA, INC. is:

STELLA MCCOLLOUGH ROBINSON

and the initial registered principal address of said registered agent is:

1179 HIGHWAY 79, BONIFAY, FLORIDA 32425

and said address shall be the mailing address of the corporation and shall be the principal office with the same address as the registered office or registered agent of DALSTELA, INC.

Article VI
TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article VII
DIRECTORS

The corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one.

Article VIII
INITIAL DIRECTORS

The name and address of the first director who shall hold office until her successor is elected is as follows:

STELLA MCCOLLOUGH ROBINSON	500 shares	\$2,500.00
1179 HIGHWAY 79		
BONIFAY, FLORIDA 32425		

Article IX
EFFECTIVE DATE

The Articles of Incorporation shall be effective on 1st day of January, 2000.

Article X
INCORPORATORS

The name and address of each incorporator is:

STELLA MCCOLLOUGH ROBINSON
1179 HIGHWAY 79
BONIFAY, FLORIDA 32425

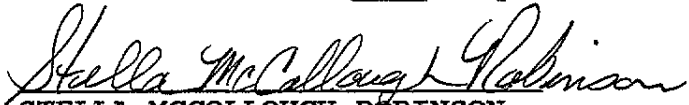
Article XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Article XII
WRITTEN ACCEPTANCE BY REGISTERED AGENT

I, STELLA MCCOLLOUGH ROBINSON, am hereby familiar with and accept the duties, obligations and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 29th day of December, 1999.


STELLA MCCOLLOUGH ROBINSON
President/Director
and Registered Agent

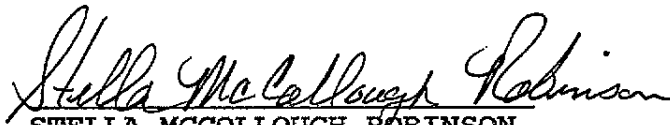
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE
SERVED

FILED
00 JAN -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In compliance with *Chapter 607* of the Florida Business Corporation Act, the following is submitted;

DALSTELA, INC., with its place of business at 1179 HIGHWAY 79, BONIFAY, FLORIDA 32425, has named STELLA MCCOLLOUGH ROBINSON, located at 1179 Highway 79, Bonifay, Florida 32425, as its agent to accept service or process within Florida.

Dated this 29th day of December 1999.


STELLA MCCOLLOUGH ROBINSON
Director & President
DALSTELA, INC.

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, and I accept the duties and obligations of *Sections 607.050 and 607.054 of the Florida Corporation Act* and I am as registered agent familiar with and accept the obligations of this position.


STELLA MCCOLLOUGH ROBINSON
Resident Agent of DALSTELA, INC.

STATE OF FLORIDA
COUNTY OF HOLMES

Before me, personally appeared STELLA MCCOLLOUGH ROBINSON, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS whereof I have hereunto set my hand and seal in the County and State named above on this 29th day of DECEMBER, 1999.


NOTARY PUBLIC

