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# Articles of Incorporation of D & L International Corp.

### ARTICLE I - NAME

The name of the Corporation is: D & L International Corp.

# **ARTICLE II - DURATION**

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

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of graphic arts designing, public relations and advertising, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares. Denny Dail has 1000 shares.

## ARTICLE V - 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 issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - ADDRESS AND REGISTERED AGENT

The principal address of this Corporation and the name and address of the initial registered agent is Denny Dail, 6410 SW 28 Street, Miami, FL 33155.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased according to the Bylaws of the Corporation; however, there shall never be less than one Director nor more than five. The name, position, and



address of the members of the initial Board of Directors of the Corporation are:

Denny Dail, President / Director 6410 SW 28 Street, Miami, FL 33155 Claudia Levy, Vice President/Director 6410 SW 28 Street, Miami, FL 33155

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Denny Dail, 6410 SW 28 Street, Miami, FL 33155

### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XI - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the Corporation named above, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Denny Dail, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 25th day of February 2000.

Denny Dail, Incorporator