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LOCAL REPRESENTATIVE TALLAHASSEE

200003184932--4

-03/27/00--01016--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. DALI-EL EXPORT, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 MAR 27 AM 11:10  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
3/28  
FILED  
00 MAR 27 PM 2:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DALI-EL EXPORT, INC.**

**FILED**  
00 MAR 27 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

DALI-EL EXPORT, INC.

**ARTICLE II**

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

**ARTICLE IV**

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant  
19370 Collins Avenue #1005  
Sunny Island, FL 33160

The shares of this corporation shall belong initially to:

Daniel Briff 100%

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Carlos Granizo  
19370 Collins Avenue #1005  
Sunny Island, FL 33160

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person who is to serve as initial director shall be:

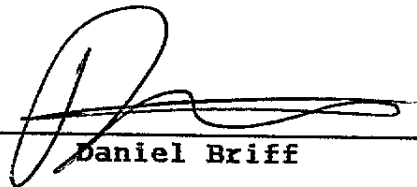
Daniel Briff      President / Treasurer  
                         Vice-President / Secretary

ARTICLE VII

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

Daniel Briff  
19370 Collins Avenue #1005  
Sunny Island, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this 21st. day of March, 2000.

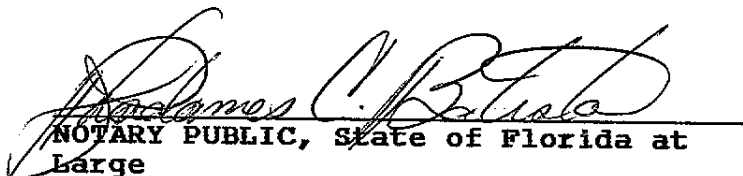
  
\_\_\_\_\_  
Daniel Briff

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared DANIEL BRIFF, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st. day of March, 2000.

  
NOTARY PUBLIC, State of Florida at  
Large

My Commission Expires:



Rhadames C Batista  
My Commission CC800244  
Expires January 3, 2003

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

DALI-EL EXPORT, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named

Carlos Granizo  
19370 Collins Avenue #1005  
Sunny Island, FL 33160


(Street address and number of building  
Postal Office Box address not acceptable)

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

  
\_\_\_\_\_  
Signature  
Register Agent

FILED  
00 MAR 27 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA