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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DEL AKINIS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8/28/00 5:11 PM



ARTICLES OF INCORPORATION OF DEL AKINIS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

DEL AKINIS ENTERPRISES, INC.

The principal office is:

403 SE 8TH AVENUE DEERFIELD BEACH, FL 33441

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone 1600 South Federal Highway, Suite 900 Pompano Beach, Florida 33062

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EMPIRE CORPORATE KIT

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ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is, 403 SE 8TH AVENUE, DEERFIELD BEACH, FL 33441, and the name of the initial registered agent as such address is:

ANDREW SARAKINIS

ARTICLE SIX BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN INTITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

ANDREW SARAKINIS 403 SE 8TM AVENUE DEERFIELD BEACH, FL 33441

ARTICLE EIGHT INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

ANDREW SARAKINIS 403 SE 8TH AVENUE DEERFIELD BEACH, FL 33441

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ARTICLE NINE COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this twenty-fourth day of AUGUST.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared ANDREW SARAKINIS to be the person described as incorporation in the foregoing articles of incorporation, and he acknowledged before me that he executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida on this twenty-fourth day of AUGUST.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, State of

Florida at large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Fursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates ANDREW SARAKINIS as its registered agent to accept service to process within this State.

By: X ANDREW SARAKINIS

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: ANDREW SAPAKANTS

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