

P 00000106501

ROSANNA & FRANK PRESTIA
10565 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

November 10, 2000

Division of Corporations

Post Office Box 6327
Tallahassee, FL 32314

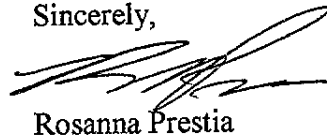
Re: Incorporation of Delray Lady, Inc.

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-11/13/00--01090--007
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find my Articles of Incorporation for the above company and my check for \$78.75 for my filing fee and for my Certificate/Certified Copy of this Incorporation. Thank you in advance for your cooperation.

Sincerely,



Rosanna Prestia

FILED
00 NOV 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNEY NOV 15 2000

**Articles Of Incorporation
Of
Delray Lady, Inc.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Delray Lady, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$0.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Rosanna & Frank Prestia
10565 Santa Laguna Drive
Boca Raton, FL 33428

SEVENTH: The name and address of the incorporator is:

Rosanna & Frank Prestia
10565 Santa Laguna Drive
Boca Raton, FL 33428

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Angelo Montemurro
344 NE 2nd Street
Boca Raton, FL 33432

FILED
00 NOV 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINETH: The Principal Office of the corporation is:

10565 Santa Laguna Drive
Boca Raton, FL 33428

TENTH: The Principal Mailing Address of the corporation is:

Rosanna & Frank Prestia
10565 Santa Laguna Drive
Boca Raton, FL 33428

DATED: November 10, 2000



Rosanna Prestia
Incorporator



Frank Prestia
Incorporator

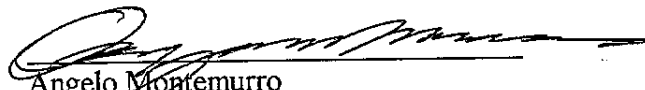
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 10:00

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Angelo Montemurro
Registered Agent