

# PO1000025942

Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
03-12-01

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

DL Capital Group, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
DL Capital Group, Inc.

EFFECTIVE DATE  
03-12-01

### Article II. Address

The Corporation's mailing address is:  
DL Capital Group, Inc.  
80 SW 8th Street  
Suite 200  
Miami FL 33130

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Federico M. Maciá, Esq.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Roger Torres

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Federico M. Maciá | FL Bar Member 883670  
Federico M. Maciá, P.A.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134  
305-569-3444  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

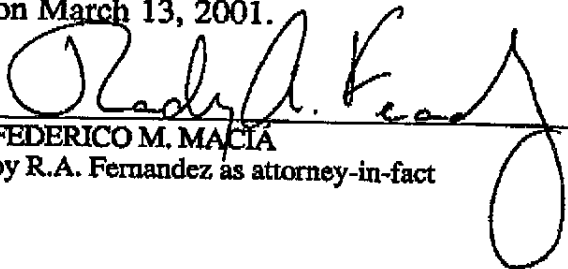
The name and address of the incorporator is:

Federico M. Maciá  
Federico M. Maciá, P.A.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2001.

  
\_\_\_\_\_  
FEDERICO M. MACIÁ  
by R.A. Fernandez as attorney-in-fact

Federico M. Maciá | FL Bar Member 883670  
Federico M. Maciá, P.A.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134  
305-569-3444  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

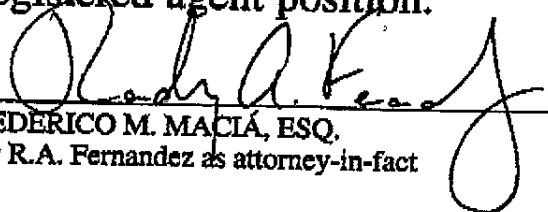
**CORPORATION:**

**DL Capital Group, Inc.**

**REGISTERED AGENT/OFFICE:**

**Federico M. Maciá, Esq.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
FEDERICO M. MACIÁ, ESQ.  
by R.A. Fernandez as attorney-in-fact

Date: March 13, 2001

Federico M. Maciá | FL Bar Member 883670  
Federico M. Maciá, P.A.  
395 Alhambra Circle  
Suite 301  
Coral Gables FL 33134  
305-569-3444  
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