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DALLAM INTERNATIONAL, INC.

FILED
01 MAR 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

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-03/23/01--01061--008
*****78.00 *****78.00

Re: Corporation

Enclosed find the original and a copy of Articles of Incorporation, together with a check in the amount of \$ 78.

This represents the cost of filing fees, certified copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.


Dino Armetta

MARCELO H. AMIGO
16320 S.W 75th
MIAMI, FL 33143

F. CHESNEY MAR 2 8 2000

**ARTICLES OF INCORPORATION
OF
DALLAM INTERNATIONAL, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: **DALLAM INTERNATIONAL, INC.**

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERD OFFICE AND AGENT.

The principal office, and the mailing address of the corporation is: 16320 SW 75 St. Miami, FL., 33193.

The name and street address of the initial Registered Agent of this corporation is:
Mr. Dino Armetta of 16320 SW 75 St. Miami, FL., 33193.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name of the initial directors of the corporation are as follows:

Mr. Dino Armetta

Mr. Marcelo Amigo

&

Mr. Lorenzo Locurcio

all three of them residing at 16320 SW 75 St. Miami FL., 33193

ARTICLE VII-INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Dino Armetta

Mr. Marcelo Amigo

&

Mr. Lorenzo Locurcio.

ARTICLE VIII-AMENDMENT OF ARTICLES

This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INFORMAL SHAREHOLDER ACTION

Any action may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

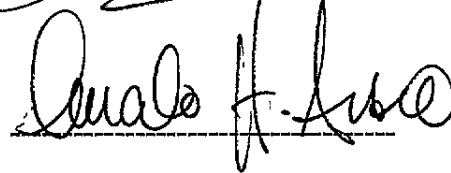
ARTICLE X- INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of directors.

Dino Armetta

A handwritten signature in cursive script, appearing to read "Dino Armetta", written over a horizontal dashed line.

Marcelo Amigo

A handwritten signature in cursive script, appearing to read "Marcelo Amigo", written over a horizontal dashed line.

Lorenzo Locurcio

A handwritten signature in cursive script, appearing to read "Lorenzo Locurcio", written over a horizontal dashed line.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

DALLAM INTERNATIONAL, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16320 SW 75 St., Miami, FL., 33193, has named Mr. Dino Armetta, located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


registered agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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