TRANSMITTAL LETTER

Department State Dittaion of Corporations P. Grade 327 Tall hassed, FL 3 314

SUBJECT: PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004016171--2 -04/18/01--01078--001 *****70.00 ******70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.7*5*

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard C. Miller	
Name (Printed or typed)	
1266 South Military Trail, Apt. #531	- -
Address	<u> </u>
Deerfield Beach, FL 33442	FAS P
City, State & Zip	₩
(954) 428-0722	
Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION	·	
In compliance with Chapter 607 and/or Chapter 621, F.S.		
ARTICLE I NAME		
The name of the corporation shall be:	DL Group, Inc.	
ARTICLE II PRINCIPAL OFFICE		
The principal place of business/mailing address is:	4699 North Federal Hwy.	
	Suite 100k	
	Lighthouse Point, FL 33064	
ARTICLE III PURPOSE	, <u></u>	
The purpose for which the corporation is organized is:	Professional Corporation	
ARTICLE IV SHARES		
The number of shares of stock is:	10,000,000	
ARTICLE V INITIAL OFFICERS/DIRE	CTORS (optional)	
The name(s) and address(es): President		
Richard C. Miller; 1266 South Military Trail; Apt. #531; Deerfield Beach, FL 33442		
ARTICLE VI REGISTERED AGENT		
The name and Florida street address of the registered agent is: Richard C. Miller		
	1266 South Military Trail	
	Apt. #531	
	Deerfield Beach, FL 33442	
ARTICLE VII INCORPORATOR	OI SEG	
	ard C. Miller	
-	South Military Trail S	

Apt. #531

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this\certificate, I am familiar with and accept the appointment as registered agent and

Signature/Registered-Agent - Richard C. Miller

Date

agree to act in this capacity

Signature/Incorporator

Deerfield Beach, FL 334