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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DLI SALES & EQUIPMENT, CORP.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DLI SALES & EQUIPMENT, CORP.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name and address of this Corporation are:

DLI SALES & EQUIPMENT, CORP.

11865 Preservation Lane

Boca Raton, FL 33498

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Prepared by:
Robert M. Schwartz, Esquire
Robert Marc Schwartz, P.A.
162 North Swinton Avenue
Delray Beach, FL 33444
561-365-2666
Fl. Bar No: 0143963

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ARTICLE IV - STOCK

The aggregate number of shares that this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholder's meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

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ARTICLE VII - INITIAL OFFICE AND AGENT

The name and office address of this Corporation's registered agent in Florida is:

**Darrin Chait
11865 Preservation Lane
Boca Raton, FL 33498**

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). 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:

<u>Name</u>	<u>Address</u>
Darrin Chait	11865 Preservation Lane Boca Raton, FL 33498
Ivan Chait	3289 Seawane Drive Merrick, NY 11566
Les M. Kaufman	20283 State Road 7 Boca Raton, FL 33498

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ARTICLE IX - OFFICERS

The names and offices of the initial officers of this corporation who are to serve as officers until the first annual meeting of shareholders, or until their successors are elected and qualified, are:

Darrin Chait	President/Treasurer
Ivan Chait	Vice President
Les M. Kaufman	Vice President/Secretary

ARTICLE X - INCORPORATOR

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
Darrin Chait	11865 Preservation Lane Boca Raton, FL 33498.
Ivan Chait	3289 Seawane Drive Merrick, NY 11566
Les M. Kaufman	20283 State Road 7 Boca Raton, FL 33498

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ARTICLE XI - COMMON DIRECTORS
TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purposes if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors June be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transactions.

ARTICLE XII - BY-LAWS

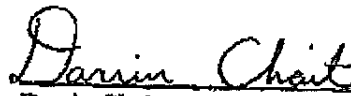
The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

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ARTICLE XIII - MISCELLANEOUS

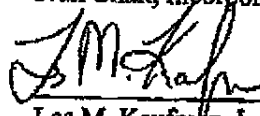
Other lawful provisions, if any, concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Stockholders, or of any class of stockholders: None.



Darrin Chait, Incorporator



Ivan Chait, Incorporator



Les M. Kaufman, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 11 day of June, 2001, by Darrin Chait, who is personally known to me; and who [] did / [X] did not take an oath.

(NOTARY SEAL)

Notary Public signature



Printed Name of Notary Public

My Commission No.

LINDA RISDIEN

My Commission Expires

Commission # CC 784496

Expires DEC. 12, 2002

ADVANTAGE NOTARY OF FLORIDA

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and acknowledged before me
this 11 day of June, 2001. by, Les M. Kaufman who is personally known to me; and who
[] did / [X] did not take an oath

(NOTARY SEAL)

Notary Public signature

LINDA RISEN

Printed Name of Notary Public

My Commission No.:

My Commission Expires:

LINDA RISEN

Commission # CC 784496

Expires DEC. 12, 2002

ADVANCE NOTARY OF FLORIDA

STATE OF NEW YORK

COUNTY OF NASSAU

The foregoing Articles of Incorporation were sworn to and acknowledged before me
this 12 day of June, 2001. by Ivan Chait, who is personally known to me; and who [] did /
[X] did not take an oath.

(NOTARY SEAL)

Notary Public signature

Linda Whitney

Printed Name of Notary Public

My Commission No.:

My Commission Expires:

LINDA WHITNEY

Notary Public, State of New York

No. 4972476

Qualified in Nassau County

Commission Expires Oct. 1, 2002

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Darrin Chait, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated June 11, 2001.

Darrin Chait
Darrin Chait

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TALLAHASSEE, FLORIDA

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