

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000066559

Delphus Trading, Inc

800004462118--5
-07/06/01--01026--020
*****70.00 *****70.00

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
01 JUL -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL -6 AM 10:06
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN JUL - 6 2001

**ARTICLES OF INCORPORATION
OF
DELPHUS TRADING, INC.**

FILED
01 JUL -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation shall be:

DELPHUS TRADING, INC.

ARTICLE 11

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE 1V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**441 S STATE RD 7 #15
MARGATE, FLORIDA 33068**

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. 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 names and addresses of the initial Directors of this corporation are:

JOSE ANTONIO DASILVA
405 SW 205TH AVENUE
PEMBROKE PINES, FLORIDA 33029

AND

PAUL A McDONNELL
%441 S STATE RD 7 #15
MARGATE, FL. 33068

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT
441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of July, 2001.

A handwritten signature in black ink, appearing to be "JL M H", is written over a horizontal line.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


STUART HOWITT
Registered Agent

FILED
01 JUL -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA