

P0100000 76420

DARREN J. ROUSSO, P.A.

ATTORNEY AT LAW

241 Sevilla Avenue  
Suite #805  
Coral Gables, Florida 33134

Telephone: (305) 446-0100  
Facsimile: (305) 445-7750  
E-Mail: Roussolaw@aol.com

DATE: July 20, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
01 AUG 1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: NAME OF CORPS. Inc.

000004511140-18  
-08/01/01--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for BP, Inc.. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed a check in the amount of \$78.75 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,

  
DARREN J. ROUSSO, P.A.

DAG  
Enclosure  
cc:

F. GIESSEN

AUG - 3 2001

## ARTICLES OF INCORPORATION

### OF

DL FINANCING, INC

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: DL FINANCING, INC.

#### ARTICLE II - CORPORATE PURPOSE

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

#### ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

#### ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is: 11350 SW 60<sup>th</sup> Avenue, Miami, Florida 33156.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: David Loeb, 11350 SW 60<sup>th</sup> Avenue, Miami, Florida 33156.

#### ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: David Loeb (P, VP, Treas., & Sec.).

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Darren J. Rouso, Esquire, 241 Sevilla Avenue, Suite # 805, Coral Gables, Florida 33134.

#### ARTICLE VIII - CAPITAL STOCK


This corporation is authorized to issue 1,000 shares of \$.001 par value common stock which shall be designated "Common Stock."

FILED  
01 AUG - 1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX - REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is: Darren J. Rouso, Esquire, 241 Sevilla Avenue, Suite # 805, Coral Gables, Florida 33134. .

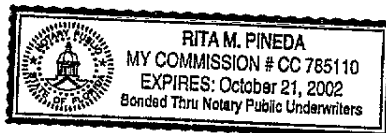
IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 2001.

  
DARREN J. ROUSO, ESQUIRE, AS  
SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA     )  
                                  ):SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared DARREN J. ROUSO, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



**ACCEPTANCE OF DESIGNATION**  
**AS REGISTERED AGENT**

01 AUG - 1, AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this \_\_\_\_\_ day of July, 2001.

  
\_\_\_\_\_  
DARREN J. ROUSO, REGISTERED AGENT