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AUTHORIZATION :

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 29, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 449881-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Millis & Jenkins

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1414 West Granada Boulevard
Ormond Beach, FL 32174

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DIVISION OF CORP. ORATIONS
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DOMESTIC FILING

NAME: DELITE SUPPLIERS (USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RS 8/29/01

FILED

ARTICLES OF INCORPORATION 01 AUG 29 PM 12:11
OF
DELITE SUPPLIERS (USA) INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is DELITE SUPPLIERS (USA) INC. The mailing address/principal office of the corporation is: 2750 Hopkins Street, Titusville, Florida 32780.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: To deal in all aspects of the purchase, sale and trading of electrical accessories and appliances, to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2750 Hopkins Street, Titusville, Florida 32780, and the name of the initial registered agent of this corporation

at that address is Jatinkumar J. Patel, who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Niketan Bhanubhai Patel	2750 Hopkins Street Titusville, Florida 32780
Bipinchandra Babubhai Patel	2750 Hopkins Street Titusville, Florida 32780
Purnima Bipinchandra Patel	2750 Hopkins Street Titusville, Florida 32780

Article VIII - Incorporator

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

<u>Name</u>	<u>Address</u>
Niketan Bhanubhai Patel	2750 Hopkins Street Titusville, Florida 32780

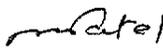
Article IX - Indemnification

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

Article X - Amendment

This corporation reserves 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25th day of August, 2001.

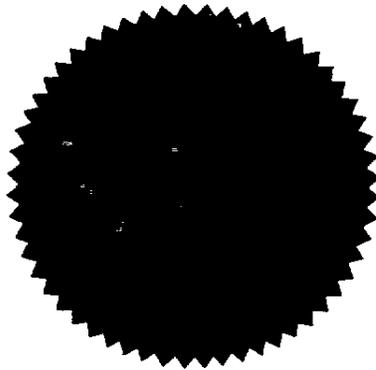


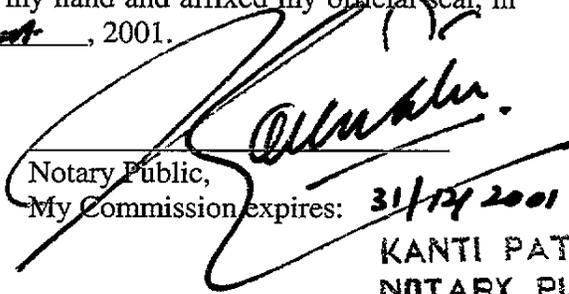
Niketan Bhanubhai Patel

NAIROBI, KENYA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NIKETAN BHANUBHAI PATEL, who produced a driver's license as identification and who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of August, 2001.




Notary Public,
My Commission expires: 31/12/2001

KANTI PATEL
NOTARY PUBLIC

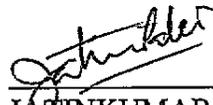
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

DELITE SUPPLIERS (USA) INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Titusville, County of Brevard, State of Florida, has named Jatinkumar J. Patel, located at 2750 Hopkins Street, Titusville, Florida 32780, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.



JATINKUMAR J. PATEL
Registered Agent

01 AUG 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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