Division of Corpo

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

: FILINGS, INC. Account Name Account Number : 072720000101 (850)385-6735

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: (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DEL'S CORNER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

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DEL'S CORNER, INC.

ARTICLE I

The name of the corporation shall be:

DEL'S CORNER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

551 Pennsylvania Avenue Fort Lauderdale, FL 33312

> ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE JV PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Dollar (\$1.00), par value common stock.

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ARTICLE VI PRE-EMPTIVE 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 VII INITIAL REGISTERED OFFICE AND AGENT

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

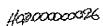
551 Pennsylvania Avenue Fort Lauderdale, FL 33312

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

Charles J. Delsoin

ARTICLE VIII INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have three (3) Directors who shall also serve as officers of the corporation. 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 (1). The name and address of the Director and officer is as follows: Charles J. Delsoin, Quettie M. Delsoin, and Charles Delsoin, Jr., 551 Pennsylvania Avenue, Fort Lauderdale, Fl. 33312.



ARTICLE VIII INCORPORATOR

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

Charles J. Delsoin 551 Pennsylvania Avenue Fort Lauderdale, FL 33312

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer, 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 incorporation has executed these Articles of Incorporation this <u>JR</u> day of <u>heember</u>, 2001.

Charles J. Delsøin Incorporator H020000096

STATE OF FLORIDA)
COUNTY OF Broward) 5S.)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles as identification and to be the produced person 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 afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal, in the State and County aforesaid, this afficial seal seal seal seal seal.

My Commission Expires: 11/6/04

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

DEL'S CORNER, INC.

2. The name and address of the registered agent and office is:

Charles J. Delsoln 551 Pennsylvania Avenue . Fort Lauderdale, FL 33312

Date: 12/28/01

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Charles J. Delsoin Registered Agent

Date: 18/08/01

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