

Division of Corporations

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Florida Department of State

. Division of Corporations

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Account Name : STANTON AND GASDICK, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

Delta International Group, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DELTA INTERNATIONAL GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is DELTA INTERNATIONAL GROUP, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation are organized are:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 37 N. Orange Avenue, Suite 210, Orlando, Florida 32801, and the name of its initial Registered Agent at that address is A. J. Stanton, Jr.

Article 6. Principal Office and Mailing Address. The initial Principal Office of the corporation and its mailing address are:

37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 7. Initial Board of Directors. The affairs of the Corporation shall be managed under the direction of a Board of Directors.

- a. The Corporation shall have one (1) director initially.
- b. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1).

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c. The name and address of the initial director of the Corporation are:

A. J. Stanton, Jr.
37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 8. Incorporator. The name and address of the incorporator are as follows:

A. J. Stanton, Jr.
37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

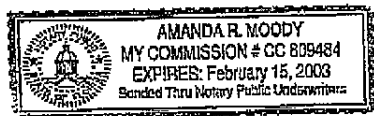
Article 11. Indemnification. The Corporation shall indemnify each Officer and Director, including any former Officers, to the full extent permitted by law.

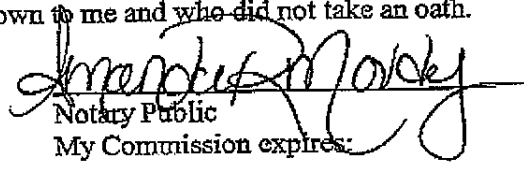
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12th day of February, 2002.


A. J. STANTON, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of February, 2002, by A. J. STANTON, JR., who is personally known to me and who did not take an oath.




Notary Public

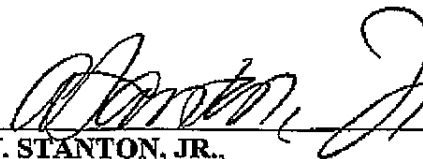
My Commission expires:

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**ACCEPTANCE
BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of DELTA
INTERNATIONAL GROUP, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 12th day of February, 2002.


A. J. STANTON, JR.,
Registered Agent

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