

OFFICE USE ONLY (DOCUMENT #)

LAFARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/22/02--01029--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAYLO INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

RECEIVED
02 JAN 22 AM 8:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 9:18
FILED

1/22

ARTICLES OF INCORPORATION
OF
Daylo Inc.

FILED
02 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Daylo, Inc., and the principal address of the corporation is 6250 SW 49 Street, Miami, FL 33155.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6250 SW 49 Street, Miami, FL 33155 and the name of the initial registered agent of this corporation at that address is James B. Lopez

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one :

James B. Lopez Director/Officer

Christopher M. Daly Director/Officer

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII - INCORPORATOR

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

James B. Lopez, 6250 SW 49 Street, Miami FL 33155.

ARTICLE VIII - BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this corporation.

ARTICLE IX - AMENDMENT TO ARTICLES OF INCORPORATION

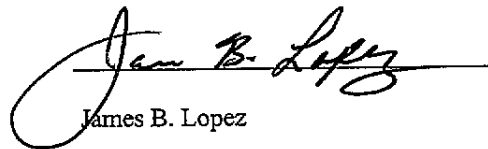
This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

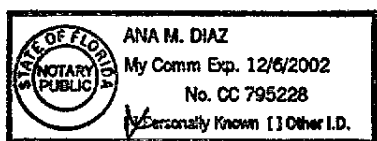
17 day of January 2002.


James B. Lopez

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared James B. Lopez to be known to be the person described in and who executed the foregoing Articles of Incorporation and who executed the same for the purposes therein expressed and is personally known to me and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 17 day
Of January, 2002



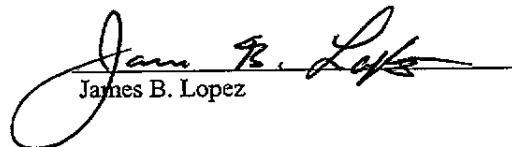

Notary Public, State of Florida

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

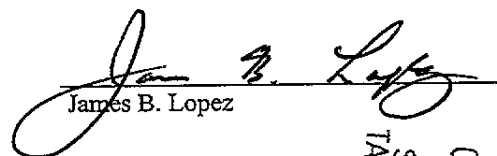
IN COMPLIANCE WITH SECTION 48.091 AND 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT – Daylo Inc.

To organize or qualify under the laws of the state of Florida, with its principal place of business at 6250
SW 49 Street Miami, Florida 33155, has named James B. Lopez located at 6250 SW 49 Street, Miami,
Florida 33155 as its agent to accept service of process within Florida


James B. Lopez

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 I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.


James B. Lopez

FILED
02 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA