

TRANSMITTAL LETTER

P020000062752

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DALTON HOLDINGS INTERNATIONAL, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is \$78.75 filing fee / Certificate of Status

600005693876-8
-06/06/02--01024--003
*****78.75 *****78.75

FROM: Laura Wolff AND MARK DALTON
Name (Printed or typed)

436 Morning Creek Cir
Address

Apopka, FL 32712
City, State & Zip

407 884-0324
Daytime Telephone number

2002 JUN -6 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

06-06-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DALTON HOLDINGS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

436 MORNING CREEK CIR
APOPKA, FLORIDA 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying and Selling Used CARS

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

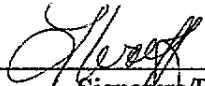
Laura Wolf
436 Morning Creek Cir
Apopka, Florida 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald M Zook
1027 Gould Place
Oviedo Florida 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5-22-02
Date


Signature/Incorporator

5-22-02
Date

FILED
2002 JUN -6 PM 12:24
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TALLAHASSEE, FLORIDA