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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT CORPORATION OR P.A.

dalmally corporation

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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⑧

ARTICLES OF INCORPORATION

OF

DAIMALLY CORPORATION.

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I, the undersigned, being of legal age and a natural person, do hereby  
subscribe to, acknowledge and file the following Articles of Incorporation for the purpose  
of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be DAIMALLY CORPORATION.  
and the initial address of this Corporation shall be 1431 North West 207 Street, Miami.  
Fl. 33169.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the  
State of Florida.

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### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares authorized.	Par Value per Share	Class of Stock
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

### **ARTICLE IV**

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### **ARTICLE V**

The initial registered office of this Corporation shall be at 1431 North West 207 Street,

Miami, Fl. 33169 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent shall be PETER ATKINS.

#### **ARTICLE VI**

The Corporation shall have at least one Director, with the exact number to be specified by the Stockholders from time to time unless the Stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Stockholders.

#### **ARTICLE VII**

The names and addresses of the first Directors of the Corporation who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PETER ATKINS      1431 North West 207 Street, Miami, Florida 33169

### **ARTICLE VIII**

The name and address of the incorporator is PETER ATKINS at 1431 North West 207 Street, Miami, FL 33169.

### **ARTICLE IX**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an officer of such other Corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation, or not so interested.

**ARTICLE X.**

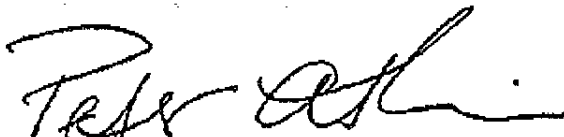
The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent.

**ARTICLE XI**

The Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this

31<sup>st</sup> day of July 2002

  
\_\_\_\_\_  
INCORPORATOR.

STATE OF FLORIDA )

ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared PETER ATKINS  
to me known to be the person described in and who executed the foregoing Articles of  
Incorporation, who, after being duly sworn under oath acknowledged before me that  
he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this

— 31st day of July, 2002.

  
NOTARY PUBLIC

My Commission Expires:

DL # 225-676-65 227-11



Percival R. Todd  
Commission # CC 793597  
Expires JAN. 15, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC

HW 00001 15274

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

In compliance with the Laws of the State of Florida, the following is submitted:

First, that DALMAILY CORPORATION,

desiring to organize under the laws of the State of Florida, has named:

PETER ATKINS of 1431 North West 207 Street, Miami, Florida 33169

State of Florida, as its statutory registered agent.

Having been named the statutory registered agent of the above corporation at the place  
designated in this certificate, I hereby accept the same and agree to act in this capacity,  
and agree to comply with the provisions of Florida law relative to keeping the registered  
office open.

  
REGISTERED AGENT.

Dated this 31<sup>st</sup> day of July 2002.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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