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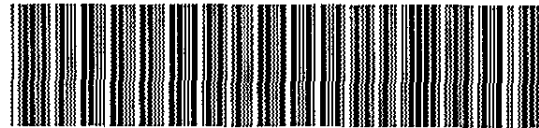
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03 JAN 13 AM 8:16

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

MATTHEW W. TORRES, ESQ.
10621 NORTH KENDALL DRIVE
SUITE 121
MIAMI, FL 33176

SUBJECT: DL MARTIN ENTERPRISES, INC.
Ref. Number: W03000001616

We have received your document for DL MARTIN ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date can be no more than 90 days after the date of filing.

THE ADDRESS FOR THE REGISTERED AGENT AND DIRECTORS DOESN'T SEEM TO BE COMPLETE, PLEASE CHECK IT BEFORE RESUBMITTING THIS DOCUMENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 303A00002743

BABUN & TORRES, P.A.
ATTORNEYS AT LAW

LIZETTE M. BABUN ¹
MATTHEW W. TORRES ^{1, 2}
¹ ADMITTED IN FLORIDA
² ADMITTED IN LOUISIANA

PHONE: (305) 271-4887
FAX: (305) 271-8894
E-MAIL: BABUNTORRES@MSN.COM

July 15, 2002

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

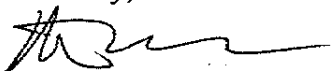
Re: **DL MARTIN ENTERPRISES, INC.**

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$87.50. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,



Matthew W. Torres, Esquire

Enclosures

ARTICLES OF INCORPORATION
OF

DL MARTIN ENTERPRISES, INC.

FILED
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TALLAHASSEE, FLORIDA
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **DL MARTIN ENTERPRISES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
P.O. Box 278304, Miramar, Florida 33027.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is:
Damon Martin, 13047 SW 21st, Miramar, Florida 33027.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Matthew W. Torres, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:
Damon Martin, 13047 SW 21st, Miramar, Florida 33027.
Lori Martin, 13047 SW 21st, Miramar, Florida 33027.

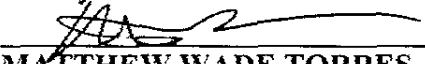
ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective January 13, 2003.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 15 day of July, 2002.



MATTHEW WADE TORRES, Esq. of
BABUN & TORRES, P.A.
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

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TALLAHASSEE, FLORIDA

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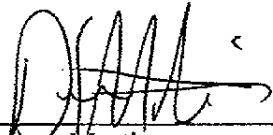
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **DL MARTIN ENTERPRISES, INC.**
2. The name and street address of the registered agent and office is:

Damon Martin
13047 SW 21st
Miramar, Florida 33027

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.



Damon Martin
13047 SW 21st
Miramar, Florida 33027

1/3/03

Date