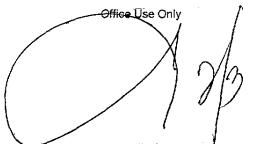
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SECRETARY OF STATE
CAHASSEF FINDING

# DELTA DEZIGNS INC 2439 CHENEY HIGHWAY #40 TITUSVILLE, FLORIDA 32780

**JANUARY 13, 2003** 

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: DELTA DEZIGNS INC

**DEAR SIR:** 

#### **ENCLOSED PLEASE FIND THE FOLLOWING**

- 1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- 2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

/ rest // M

DELTA DEZIGNS INC

SCOTT V GRIFFO

# ARTICLES OF INCORPORATION OF

#### **DELTA DEZIGNS INC**

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

# ARTICLE L NAME

THE NAME OF THE CORPORATION SHALL BE:
DELTA DEZIGNS INC
ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 2459 CHENEY HIGHWAY #40, TITUSVILLE, FL 32780, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

### ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

#### ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

# ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

SCOTT V GRIFFO 3480 E AURANTIA ROAD MIMS, FLORIDA

# ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI \_\_\_\_\_ 400 ORANGE STREET \_\_\_\_ TITUSVILLE, FLORIDA 32796

# ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS
CORPORATION IS:

SCOTT V GRIFFO 3480 E AURANTIA ROAD MIMS, FLORIDA 32754

#### ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 13<sup>TH</sup> DAY OF JANUARY 2003

SCOTT V GRJPFO