

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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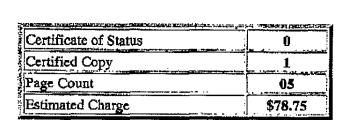
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DYLLYS, INC.



ESMITH MAY 0 1 2003



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ARTICLES OF INCORPORATION

OF

DYLLYS, INC.

OT ALLAHASSEE, FLORID

ARTICLE I- NAME

The name of the corporation is DYLLYS, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation shall be: 7004 Charleston Shores Blvd., Lake Worth, FL 33467.

ARTICLE III - COMMENCEMENT

This corporation shall commence on April 26, 2003. This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully, and to the same extent, as natural persons might or could do, viz:

To transact any and all lawful business.

This instrument prepared by:
NICK B. KANELIDIS, ESQ.
2400 East Commercial Boulevard
* Suite 706
Fort Lauderdale, Florida 33308
(954) 3F1-8870
Fla. Bar No. 290173

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ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One and No/100 Dollar (\$1.00) par value common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, call or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7004 Charleston Shores Blvd., Lake Worth, FL 33467, and the name of the initial registered agent of this corporation is Ilyssa Siggia.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

ILYSSA SIGGIA 7004 Charleston Shores Blvd. Lake Worth, FL 33467.

POMPEO SIGGIA 7004 Charleston Shores Blvd. Lake Worth, FL 33467.

ARTICLE IX - INITIAL OFFICERS

The corporation shall have (2) officers initially. The names and addresses of the initial officers are as follows:

POMPEO SIGGIA President 7004 Charleston Shores Blvd. Lake Worth, FL 33467.

ILYSSA SIGGIA Secretary/Treasurer 7004 Charleston Shores Blvd. Lake Worth, FL 33467.

ARTICLE X - INCORPORATOR

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

44.54

ILYSSA SIGGIA 7004 Charleston Shores Blvd. Lake Worth, FL 33467.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of April , 2003.

ILVEBA SIGGIA

STATE OF FLORIDA

COUNTY OF PALM BEACH)

REFORE ME, the undersigned authority, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared ILYSSA SIGGIA, who is personally known to me or has produced FLPL as identification, and she acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County eforesaid this 30 day of April .2003.

Darin J. Gurewitz
Commission & Bibbelly
Empire Set. 12, 2008
Empire Set into

My commission expires: 7/2004

NOTARY PUBLIC:

sign Dan M

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That DYLLYS, INC.

desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named ILYSSA SIGGIA, located at 7004 Charleston Shores Blvd., City of Lake Worth, County of Palm Beach, State of Florida 33467, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent SEE, FLORIDA
ILYSSA SIGGIA