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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

FLORIDA PROFIT CORPORATION OR P.A.

DYLLYS, INC.

FILED
03 MAY -1 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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I. SMITH, MAY 01 2003

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H03000174493
ARTICLES OF INCORPORATION
OF
DYLLYS, INC.

EFFECTIVE DATE
04/26/03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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) 351-8899
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:

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.


ILYSSA SIGGIA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE 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 FL DL 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 aforesaid this 30 day of April, 2003.



Darin J. Gurewitz
Commission # B0006191
Expires Feb. 28, 2006
Bonded Three
Atlantic Bonding Co., Inc.

My commission expires: 2/28/06

NOTARY PUBLIC:

Sign Darin J. Gurewitz

Print Darin J. Gurewitz

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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.

BY: Ilyssa Siggia
Registered Agent
ILYSSA SIGGIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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