

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 782 1899

JUL 02 2003 05:23PM

Division of Corporations

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Division of Corporations
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From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

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FLORIDA PROFIT CORPORATION OR P.A.

DELLAS PUBLICATIONS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
of
DELLAS PUBLICATIONS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation for profit in compliance with Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is DELLAS PUBLICATIONS, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:
3977 Coral Tree Circle
Coconut Creek, FL 33073

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is ONE THOUSAND FIVE HUNDRED (1,500) shares of common stock having \$1.00 (ONE DOLLAR) par value per share.

**ARTICLE IV
REGISTERED OFFICE / AGENT & INCORPORATOR**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Georgette F. Campanharo
3977 Coral Tree Circle
Coconut Creek, FL 33073

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BUSINESS CHOICE OF SOUTH FLORIDA, INC.
7401 N. Federal Hwy. # 324 Box C-9, Lighthouse Point, FL 33064
Ph.: (954) 782-1829 . Fax: (954) 782-1899 . Email: BChoice@mailcity.com

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ARTICLE V
CAPITAL STOCK

The Capital Stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VII
DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and residence addresses of the persons constituting the initial board of directors are:

Georgete F. Campanharo
3977 Coral Tree Circle
Coconut Creek, FL 33073

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VIII
OFFICERS

The officers of the corporation shall be:

President: Georgete F. Campanharo
Secretary: Georgete F. Campanharo
Treasurer: Georgete F. Campanharo

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BUSINESS CHOICE OF SOUTH FLORIDA, INC.
7401 N. Federal Hwy. # 324 Box c-2, Lighthouse Point, FL 33064
Ph.: (954) 782-1829 . Fax: (954) 782-1899 . Email: BChoice@mailcity.com

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**ARTICLE IX
REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XI
BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

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Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.
 Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

 Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

George H. Campanaro
 George H. Campanaro, Registered Agent

George H. Campanaro
 George H. Campanaro, Incorporator

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