# Division of Corporations Paral of 2

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number: I19980000064
Phone: (561)362-6699

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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

DILLIGAF GROUP, INC.

Certificate of Status	i
Certified Copy	0
Page Count	03
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

DILLIGAF GROUP, INC.

#### Article II. Address

The mailing address of the Corporation is:

2720 Cardinal Circle Gulfstream, FL 33483

#### Article III, Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

#### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Mincrley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699 2000 JUL 10 AN 10 42 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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The name of each member of the Corporation's Board of Directors is:

Nadine Hamil

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2003.

The undersigned incorporator executed these Articles of Incorporation on JULY 16 ,2003.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION

DILLIGAF GROUP, INC.

## REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH

Date: 1/4 10 .200

Stuart E. Bloch, Esq. Florida Bar No. 886459 Bloch, Mincrley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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