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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0361

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4392

FLORIDA PROFIT CORPORATION OR P.A.

DALECHIP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DALECHIP, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is:

DALECHIP, INC.

**ARTICLE II
MAILING ADDRESS**

The mailing address of this corporation is:

1946 Tyler Street
Hollywood, FL 33020

**ARTICLE III
DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
INITIAL OFFICER AND DIRECTOR

The name and address of the initial officer and director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
DAVID B. MANKUTA	1946 Tyler Street Hollywood, Florida 33020

The initial officer and director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of this corporation is: 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is David B. Mankuta, Esq.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is:

<u>Incorporator</u>	<u>Address</u>
DAVID B. MANKUTA	1946 Tyler Street Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12th day of August, 2003.


DAVID B. MANKUTA
Initial Director/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That DALECHIP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, City of Hollywood, State of Florida, has named DAVID B. MANKUTA, ESQ., located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 
Print Name: DAVID B. MANKUTA

TITLE: Incorporator

DATE: 8/12/03

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 
DAVID B. MANKUTA, ESQ.
Registered Agent

DATE: 8/12/03

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