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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

ajg/6

September 12, 2003

Secretary of State
Division of Corporation
409 E. Gaines St
Tallahassee, FL 32399


Re: Dilcor , Inc.

Dear sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Dilcor , Inc for filing. Also enclosed is a check in the amount of \$ 87.50 for filing fee and certificate of status.

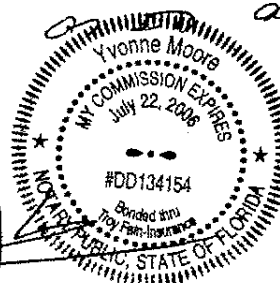
Please file the Articles of Incorporation and kindly return a confirmed copy to the undersigned.

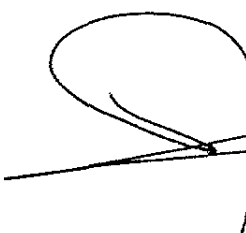
Sincerely,


Joel Corvera
Registered Agent

FLORIDA
BROWARD

September 15, 2003 appeared before me.
Joel & Corvera who produced the d/c
C612-424-63-451-0 and signed
in my presence




Yvonne Moore

ARTICLES OF INCORPORATION

OF

DILCOR , INC.

FILED
03 SEP 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be DILCOR , INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 6835 NW 38th Dr, Lauderhill, FL 33319 or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is One Thousand Five Hundred (1,500) shares of Common Stock at Five Dollars (\$5.00) par value per share.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Joel Corvera
6835 NW 38th Dr
Lauderhill, FL 33319

Miriam Pietzch
8980 NW 53rd Ct
Sunrise, FL 33351

ARTICLE VI

SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are:

Joel Corvera
3239-4 NW 44th St
Ft Lauderdale, FL 33309


Miriam Pietzch
8980 NW 53rd Ct
Sunrise, FL 33351

ARTICLE VII

INCORPORATORS

The name and address of the incorporator and person signing these Articles of Incorporation is: Joel Corvera of 6835 NW 38th Dr, Lauderdale, FL 33319.

The undersigned has executed these Articles of Incorporation this _____ day of September, 2003.



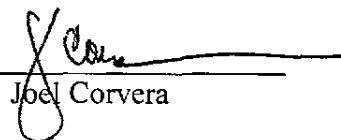
Joel Corvera
Incorporator

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.

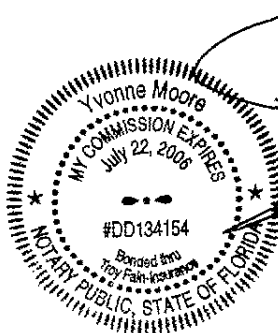
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15 day of September, 2003.


Joel Corvera

STATE OF FLORIDA)
 S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared JOEL CORVERA, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this 15th day of September, 2003.



Notary Public, State of Florida
My commission expires:

CERTIFICATE OF DISIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 SEP 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provision of section 607.0501, Florida statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is DILCOR , , INC.
2. The name and address of the registered agent and office is:

Joel Corvera
6835 NW 38th Dr
Lauderhill, FL 33319

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
REGISTERED AGENT