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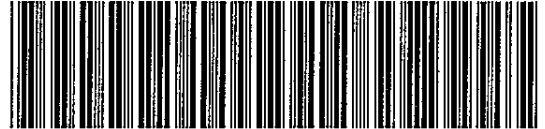
(Business Entity Name)

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04 MAY 17 PM 3:33

42
5-18

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DEL FERN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peters Accounting, Inc.
Name (Printed or typed)

P.O. Box 492060
Address

Leesburg, FL 34749-2060
City, State & Zip

(352) 365-7832
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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04 MAY 17 PM 3:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEL FERN, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is DEL FERN, INC., 2501 W. Main Street, Suite 110, Leesburg, Florida 34748.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Patricia A. Peters

2501 W. Main Street, Suite #110, Leesburg, FL 34748

Mailing Address: P.O. Box 492060, Leesburg, FL 34749-2060

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
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ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT/TREASURER	FRANCISCO FRANSICO J. FERNANDES P.O. Box 334 Magaliesburg, Gauting South Africa 2805
VICE-PRESIDENT/SECRETARY	MARIA C. FERNANDES P.O. Box 334 Magaliesburg, Gauting South Africa 2805

ARTICLE VIII
INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
FRANSICO J. FERNANDES	P.O. Box 334 Magaliesburg, Gauting South Africa 2805	50
MARIA C. FERNANDES	P.O. Box 334 Magaliesburg, Gauting South Africa 2805	50

ARTICLE IX
RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement,
a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 13th day of May, 2004.



FRANCISCO J. FERNANDES
FRANCISCO



MARIA C. FERNANDES

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.


PATRICIA A. PETERS
REGISTERED AGENT

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04 MAY 17 PM 3:40

TELEPHONE