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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB - 1 AM 8:41

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FLORIDA PROFIT CORPORATION OR P.A.

dilligaf, usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Dilligaf, USA, Inc.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of the corporation shall be *Dilligaf, USA, Inc.*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o *Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Ravi Batta*.

FILED BY:
Ravi Batta, Esq.
Fla. Bar No. 0075167
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have two (2) directors. The name and address of the initial members of the Board of Directors are:

JODI MACKEN
18999 Biscayne Boulevard, Suite 105
Aventura, FL, 33180

And

ALAN MACKEN
18999 Biscayne Boulevard, Suite 105
Aventura, FL, 33180

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President:

JODI MACKEN
18999 Biscayne Boulevard, Suite 105
Aventura, FL, 33180

Vice President:

ALAN MACKEN
18999 Biscayne Boulevard, Suite 105
Aventura, FL, 33180

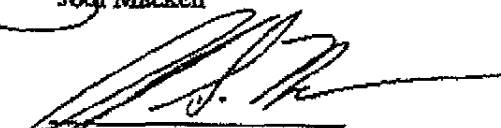
ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: **Ravi Batta, C/o Rosenfeld & Stein, P.A., 18260 NE 19th Avenue, Suite 202, North Miami Beach, FL, 33162**

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 31st
 day of January 2005



 Jodi Macken


 Alan Macken

STATE OF FLORIDA
 COUNTY OF DADE


SS:

The foregoing instrument was acknowledged before me this 31st day of January, 2005
 by ALAN MACKEN and JODI MACKEN.


 Notary Public
 Print name: Ravi Batta
 Personally Known ☒ Or Produced Identification ☐
 Type of Identification _____

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 TALLAHASSEE, FLORIDA

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.


 Ravi Batta
 Registered Agent

Date: 01/31/ 2005

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