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Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dal, inc.

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\$78.75

T. Eurch MYK 1 3 (1111)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2005

EMPIRE CORPORATE KIT COMPANY

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Articles of Incorporation

Article 1:

Name of Corporation:

DALUFF, INC.

Address of Corporation:

6160 12th STREET S. CONDO #223

ST.PETERSBURG, FL 33705

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100 with a par value of \$1.00

Article 3:

REGISTERED AGENT:

DENISE A. LUFF

REGISTERED OFFICE:

6100 12th STREET S. CONDO #223

ST.PETERSBURG, FL 33705

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P\VP\TRES)

1 DENISE A. LUFF, 6100 12th STREET S. CONDO #223.ST.PETERSBURG, FL 33705

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DENISE A. LUFF 6100 12th STREET S. CONDO #223 ST.PETERSBURG, FL 33705

In witness whereof, I have subscribed my name:

Signature of Incorporator

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