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FLORIDA PROFIT CORPORATION OR P.A.

DELALMA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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5/2/2005 4:37 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda R. Hood  
Secretary of State

May 2, 2005

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Prepared by:

C. Carolina Malaga, Esq.  
Alhambra, Rosser Malijo & Nix, P.A.  
2435 E. Sunrise Blvd.  
Suite 812  
Pt. Lauderdale, FL 33304  
Tel: (954) 344-1099  
Fax: (954) 343-8841

ARTICLES OF INCORPORATION  
OF  
DELALMA, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: DELALMA, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 719 North Lake Davis Drive, Orlando, Florida 32806.

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#### ARTICLE IV

##### DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### ARTICLE V

##### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

#### ARTICLE VI

##### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VII

##### SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

|                    |                                    |
|--------------------|------------------------------------|
| Name               | Address                            |
| Jacqueline De Leon | 2707 Child Street, Ocoee, FL 34761 |

#### ARTICLE VIII

##### DIRECTORS

The initial number of Directors of this corporation shall be FIVE (5). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

#### ARTICLE IX

##### INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, are:

| <u>Name/Title</u>                              | <u>Address</u>                                   |
|------------------------------------------------|--------------------------------------------------|
| Enrique De Leon/Director                       | 2109 Lake Debra Drive, # 1417, Orlando, FL 32835 |
| Jacqueline De Leon/President<br>& Treasurer    | 2707 Child Street, Ocoee, FL 34761               |
| Giovanna De Leon/Vice-President<br>& Secretary | 719 North Lake Davis Drive, Orlando, FL 32806    |

#### ARTICLE X

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XI

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Albareda, Rosso, Maluje & Nies, P.A., International Building, 2455 East Sunrise Blvd., Suite 813, Fort Lauderdale, FL 33304 and the name of the initial Registered Agent of this corporation at that address is C. CAROLINA MALUTE, ESQ.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 23<sup>rd</sup> day of April, 2005.

Jacqueline M. De Leon  
JACQUELINE DE LEON, President

STATE OF FLORIDA )  
COUNTY OF Broward )

BEFORE ME, the undersigned authority, personally appeared J. DeLeon, who is personally known to be the person described in, or who provided FL DR. LIC as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, Florida, this 23<sup>rd</sup> day of April, 2005.

[Signature]  
Notary Public  
My Commission Expires: 10/1/05



Yvette G.  
Commission # 270 06364  
Expires Oct. 8, 2005  
Bonded 1000  
Marble Bonding Co., Inc.

20 P.07

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TALLAHASSEE FLORIDA

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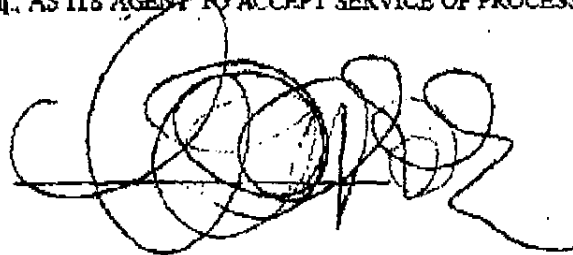
DELALMA INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

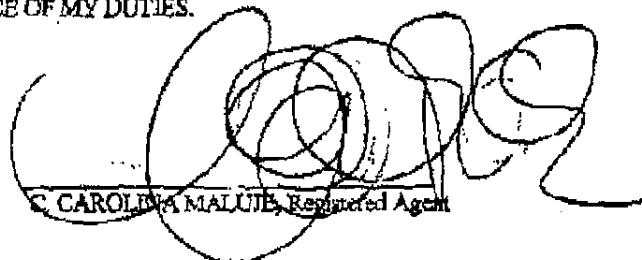
FIRST, THAT DELALMA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF NORTH MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED C.  
CAROLINA MALUJE, Esq., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Dated: 4/23/05



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.

Dated: 4/23/05

  
C. CAROLINA MALUJE, Registered Agent

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