

# **Electronic Articles of Incorporation For**

**P05000076567  
FILED  
May 25, 2005  
Sec. Of State  
thampton**

DALI DISTRIBUTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DALI DISTRIBUTION, INC.

## **Article II**

The principal place of business address:

2901 CLINT MOORE ROAD  
SUITE #125  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

2901 CLINT MOORE ROAD  
SUITE #125  
BOCA RATON, FL. US 33496

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

MORTON COLBY  
2901 CLINT MOORE RD.  
SUITE # 125  
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORTON COLBY

### **Article VI**

The name and address of the incorporator is:

MORTON COLBY  
2349 NW 25TH WAY  
BOCA RATON, FL 33434

Incorporator Signature: MORTON COLBY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MORTON COLBY  
2349 NW 25TH WAY  
BOCA RATON, FL. 34434 US

Title: VP  
SCOTT SIECK  
1624 TIOGA TRAIL  
WINTER PARK, FL. 32789 US

### **Article VIII**

The effective date for this corporation shall be:

05/25/2005