

AUG 2005 8:54AM

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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 : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 273-6525
Fax Number : (305) 273-6564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

I-800 DELILAH, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
1-800 DELILAH, 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.

ARTICLE I NAME

The name of the corporation is

1-800 DELILAH, 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 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 11060 N. KENDALL DR., MIAMI, FL. 33176.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 1-800 DELILAH, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named AMADO GARCIA located at 11060 N. KENDALL DR., MIAMI, FL. 33176 as its agent to accept service of process within this State.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - AMADO GARCIA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

AMADO GARCIA
Director

11060 N. KENDALL DR.
MIAMI, FL. 33176

ZSUZSANNA GRIGA
Director

11060 N. KENDALL DR.
MIAMI, FL. 33176

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ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

AMADO GARCIA 11060 N. KENDALL DR.
President MIAMI, FL. 33176

ZSUZSANNA GRIGA 11060 N. KENDALL DR.
Vice-President MIAMI, FL. 33176

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation is:

AMADO GARCIA 11060 N. KENDALL DR.
MIAMI, FL. 33176

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on


Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

I have hereunto set my hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

23 day of August, 20 05.


AMADO GARCIA (Seal)

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