

**Electronic Articles of Incorporation
For**

P05000134110
FILED
September 29, 2005
Sec. Of State
dwhite

DALI REAL INVESTMENT CORP.

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 REAL INVESTMENT CORP.

Article II

The principal place of business address:

1000 VENETIAN WY
#1401
MIAMI, FL. 33139

The mailing address of the corporation is:

1000 VENETIAN WY
#1401
MIAMI, FL. 33139

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:

100

Article V

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

REJEAN LAPIERRE, INC.
7800 W OAKLAND PARK BLVD, BLDG G
SUNRISE, FL. 33351

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

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Registered Agent Signature: MICHEL BRAULT

Article VI

The name and address of the incorporator is:

JEAN-CLAUDE LATTES
1000 VENETIAN WY, #1401
MIAMI, FL 33158

Incorporator Signature: JEAN-CLAUDE LATTES

Article VII

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

Title: P.D.
JEAN-CLAUDE LATTES
1000 VENETIAN WY
MIAMI, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/27/2005