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Florida Department of State  
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To:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Dalia Family Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## 1. Name:

The name of this corporation is  
Dalia Family Enterprises, Inc.

## 2. Duration:

The period of its duration is perpetual.

## 3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

## 4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

## 5. Principal place of business for this corporation shall be:

7014 NW 43rd Street  
Coral Springs, FL 33065

## 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

## NAME

Steven M. Dalia

## ADDRESS

7014 NW 43rd Street  
Coral Springs, FL 33065

prepared by:  
Steven S. Lindenbaum, C.F.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 2d  
Morgato, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Steven M. Dalia

ADDRESS  
7014 NW 43rd Street  
Coral Springs, FL 33065

8. Initial Registered Agent & Office:

Steven M. Dalia  
7014 NW 43rd Street  
Coral Springs, FL 33065

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Steven M. Dalia – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Coral Springs, Florida, on the 9<sup>th</sup> day of November, 2005.

  
Incorporator

  
Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

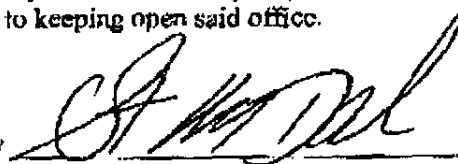
In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Dalia Family Enterprises, Inc. under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation at City of Coral  
Springs, County of Broward, State of Florida has named Steven M. Dalia,  
located at 7014 NW 43rd Street, City of Coral Springs, County of Broward,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By



Signature  
Registered Agent

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