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(Requestor's Name)				
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PICK-UP WAIT MAIL	-			
(Business Entity Name)	···			
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SECRETARY OF STATE
AHASSEE, FLORIDA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

suвjест: <u>DiLapi Co</u> r	nsulting Inc.	TE NAME – <u>MUST NOL</u>	UDESUNTX)
Enclosed are an original and o	1.75	icles of incorporation and \$78.75 Filing Fee	i a check for: \$87.50 Filing Fee,
	tificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status DPY REQUIRED
FROM: Richard I	P. DiLapi Name	(Printed or typed)	<u>.</u>
3800 S	South Ocean Dr	ive, Suite 604	·
Hollyw	ood, FL, 33019 City	, State & Zip	
954-45	8-5885 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

DiLapi Consulting Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3800 South Ocean Drive, Suite 604 Hollywood, F1, 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Telecommunications and Financial Consulting Services

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard P. DiLapi, 3800 South Ocean Drive, Suite 604, Hollywood, FL, 33019: President Richard P. DiLapi, 3800 South Ocean Drive, Suite 604, Hollywood, FL, 33019: Secretary Richard P. DiLapi, 3800 South Ocean Drive, Suite 604, Hollywood, FL, 33019: Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard P. DiLapi, 3800 South Ocean Drive, Suite 604, Hollywood, FL, 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard P. DiLapi, 3800 South Ocean Drive, Suite 604, Hollywood, FL, 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date