

**Electronic Articles of Incorporation  
For**

P06000096671  
FILED  
July 24, 2006  
Sec. Of State  
bmcknight

DALIAN 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:

DALIAN INC.

**Article II**

The principal place of business address:

1527 STAFFORD AVE.  
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

821 SHADOW RIDGE ROAD  
FRANKLIN LAKES, NJ. US 07417

**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:

200

**Article V**

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

ANTHONY J MAIORINO JR  
1527 STAFFORD AVE  
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: ANTHONY J. MAIORINO, JR.

### **Article VI**

The name and address of the incorporator is:

RONA P. DEVANE  
27 CLIFTON WAY

SLINGERLANDS, NY 12159

Incorporator Signature: RONA P. DEVANE

### **Article VII**

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

Title: P  
ANTHONY J MAIORINO SR  
821 SHADOW RIDGE ROAD  
FRANKLIN LAKES, NJ. 07417 US

Title: T  
ELIZABETH MAIORINO  
821 SHADOW RIDGE ROAD  
FRANKLIN LAKES, NJ. 07417

Title: S  
DANIELLE MAIORINO  
147 PATTON WAY  
ELKTON, MD. 21921 US

Title: VP  
ANTHONY J MAIORINO JR  
1527 STAFFORD AVE  
MERRITT ISLAND, FL. 32952 US