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PICK-UP WAIT MAIL

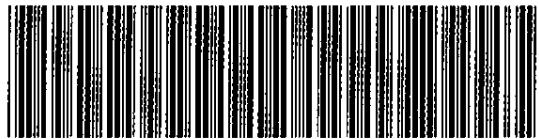
(Business Entity Name)

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10 MAR - 3 PM 1:00
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T A L L A H A S S E E , F L O R I D A
MRD 3/4

COVER LETTER

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

SUBJECT: DeSis, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (!) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Dominic J. Spinazze, Esq.

Name (Printed or typed)

Lyden, Liebenthal & Chappell, Ltd.
5470 Main Street, Suite 300

Address

Sylvania, OH 43560

City, State & Zip

419-867-8900

Daytime Telephone number

djs@lydenlaw.com

E-mail address: (to be used for future annual report notification)

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

FILED

10 MAR -3 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DELSIS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME AND ADDRESS**

The name of the corporation shall be DelSis, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 7914-7918 Harbor Island Drive, North Bay Village, Florida 33141, and the mailing address shall be the same.

**ARTICLE II.
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of common stock having no par value.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the Corporation shall be 7914-7918 Harbor Island Drive, North Bay Village, Florida 33141, and the name of the initial registered agent of the Corporation at that address is Bradley J. Delp.

**ARTICLE V.
INCORPORATOR**

The name and street address of the incorporator is Dominic J. Spinazze, 5470 Main Street, Ste 300, Sylvania, Ohio 43560.

ARTICLE VI.
NUMBER OF DIRECTORS

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10 MAR -3 PM 1:00

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial directors of the Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected are as follows:

Roberta Bonner
7914-7918 Harbor Island Drive
North Bay Village, Florida 33141

ARTICLE VIII.
INITIAL OFFICERS

The names and street addresses of the initial officers of the Corporation, who shall hold office until the first annual meeting of the directors, and thereafter until their successors are elected are as follows:

Bradley J. Delp
7914-7918 Harbor Island Drive
North Bay Village, Florida 33141
President, Secretary and Treasurer

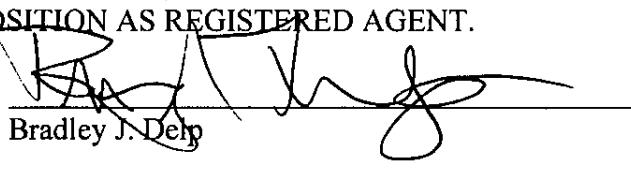
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of February, 2010.



Dominic J. Spinazze

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: February 26, 2010



Bradley J. Delp