Electronic Articles of Incorporation For

P10000090495 FILED November 03, 2010 Sec. Of State bmcknight

DELLACO, 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:

DELLACO, INC.

Article II

The principal place of business address:

600 WEST LAS OLAS BLVD. 1307 FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3301 NE 183RD STREET 1905 AVENTURA, FL. US 33160

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: 7,500

Article V

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

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY MEZZANINE - SUITE 200 CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS SAMLUT

Article VI

The name and address of the incorporator is:

CARLOS SAMLUT 550 BILTMORE WAY MEZZANINE - SUITE 200 CORAL GABLES, FL 33134

Incorporator Signature: CARLOS SAMLUT

Article VII

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

Title: P/S MELANIE R TRODELLA 600 WEST LAS OLAS BLVD., #1307 FT. LAUDERDALE, FL. 33312 US

Title: VP/T JOSHUA M COBA 3301 NE 183RD STREET AVENTURA, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

11/03/2010

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