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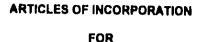
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Walk in Pick up time Certified Copy Mail out Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

NANCY HENDRICKS MAR 2 9 1995

Examiner's Initials

CR2E031(10/92)



95 MAR 29 MI II. 112
TALLAMASSILL FLOORINGS

DELTA RESOURCE GROUP, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Fiorida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

Name. The name of the corporation is:

DELTA RESOURCE GROUP, INC.

ARTICLE II.

Term of Existence. This corporation shall have perpetual existence.

ARTICLE III.

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV.

Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V.

<u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

<u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

1060 N.E. 162 STREET MIAMI, FL 33162

The name of the initial registered agent of this corporation at that address is:

Darrion J. Williams

ARTICLE VIII.

<u>initial Board of Directors</u>. The corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

DARRION J. WILLIAMS

1060 N. E. 162nd STREET MIAMI, FL 33162

ARTICLE IX.

Officers. The initial officers of the corporation will be:

DARRION J. WILLIAMS

PRESIDENT / SECRETARY

ARTICLE X.

<u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

DARRION J. WILI IAMS

1060 N.E. 162nd STREET MIAMI, FL 33162

ARTICLE XI.

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

<u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XIII.

The Street address of the Principal place of business is:

My Commission Expires:

1060 N.E. 162nd STREET MIAMI, FL 33162

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of MARCH 1995.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Darrion J. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this ______ day of _______, 1995.

CONSENT TO APPOINT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, <u>DARRION J. WILLIAMS</u>, do hereby consent to serve as registered agent

for the corporation, DELTA RESOURCE GROUP, INC.

This 27 date of MARCH , 1995

Dan 9 Wellen Signature

Address of registered agent:

1060 N.E. 162nd STREET MIAMI, FL 33162