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STATE OF FLORIDA
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FAX: (305) 541-3770

(((H95000009128)))
NAME: DELLAPINA TRADE CONNECTION, INC.
FAX AUDIT NUMBER: H95000009128
DATE REQUESTED: 08/17/1995
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TALLAHASSEE, FLORIDA

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95 AUG 18 AM 8:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Minthorn
Secretary of State

August 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DELLAPINA TRADE CONNECTION
REF: W95000016670

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: W95000009128
Letter Number: 295A00036855

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

DELLA PINA^{OF} TRADE CONNECTION, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 22 AM 11:48

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ARTICLE I - NAME

DELLA PINA TRADE CONNECTION, Inc

The name of this corporation is

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue (7500) Seventy Five Hundred shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Prepared By
ED SANTOS ASSOCIATES
Accountants
4641 S. University Drive
Davie, Fl. 33128-3817
Tel: (305) 434-1040

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ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

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ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 1941 NW 96th TERRACE Apt. H 8, Pembrooke Pine, FL 33024 and the name of the initial registered agent of this corporation is MARCY AKERS, whose address is 1941 NW 96th TERRACE Apt. H 8, Pembrooke Pine, FL 33024

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors

of this corporation is MARY + CLINT E. AKERS JR. 1941 NW 96TH TERRACE APT. H8, Pembroke Pines FL 33024.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these articles is:

MARY + CLINT E. AKERS JR. 1941 NW 96TH TERRACE
Pembroke Pines FL 33024.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

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No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other

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ARTICLE XIII

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 18th day of

tion this 18th day of July
1883
SUBSCRIBER

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

DELLAPINA TRADE CONNECTION, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First - That

DELLAPINA TRADE

CONNECTION, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at *1741 NW 96th Avenue Apt. H8, Pembroke Pines 33040*
State of Florida, has named *MARLY ALEX 1741 NW 96th Avenue*
Apt. H8, Pembroke Pines, 33040

State of Florida, as its agent to accept service of process
within this state.

[Signature]
President

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept services of process for above
stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open
said office.

[Signature]
Resident Agent

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TALLAHASSEE, FLORIDA