

P95000070898

RICHARD J. PAULL
ACCOUNTING AND TAX PROFESSIONAL

12765 West Forest Hill Boulevard
Suite 1302
Wellington, Florida 33414

Telephone (407) 790-7137

Fax (407) 798-0701

August 30, 1995

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-09/12/95--01072--015
***122.50 ***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

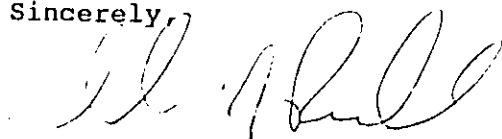
Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$122.50 representing the filing fees for the Articles of Incorporation for a for profit corporation, to wit:

DELLPAZ NORTH, INC.

Please send the completed, filed Articles of Incorporation to:

RICHARD J. PAULL, Registered Agent
12765 Forest Hill Blvd #1302
Wellington, FL 33414

Sincerely,



Richard J. Paull

SEP 14 1995 BSB

FILED
95 SEP 11 AM 11:32

ARTICLES OF INCORPORATION
OF

DELLPAZ NORTH, INC.

FILED
95 SEP 11 AM 11:32

NOTARY PUBLIC
STATE OF FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DELLPAZ NORTH, INC.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 which shall be designated as Equal Shares.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

A) Napoleon Paz
7620 76th Way
West Palm Beach, FL

B) Tania Paz
7620 76th Way
West Palm Beach, FL

C) Renate Dell'Aquila
7620 76th Way
West Palm Beach, FL

D) Anthony Dell'Aquila
7620 76th Way
West Palm Beach, FL

ARTICLE VI - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

- | | | | |
|----|------------------------|----|-------------------------|
| A) | Napoleon Paz (VP) | B) | Tania Paz (S) |
| | 7620 76th Way | | 7620 76th Way |
| | West Palm Beach, FL | | West Palm Beach, FL |
| C) | Renate Dell'Aquila (S) | D) | Anthony Dell'Aquila (P) |
| | 7620 76th Way | | 7620 76th Way |
| | West Palm Beach, FL | | West Palm Beach, FL |

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 12765 Forest Hill Blvd #1302 West Palm Beach, FL 33414 and the name of the initial registered agent is Richard J. Paull.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE X - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

12765 Forest Hill Blvd. #1302
West Palm Beach, FL 33414

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE XI - AMENDMENT

This 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 the shareholders is subject to this reservation.

ARTICLE XII - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

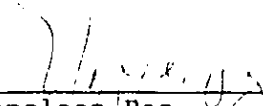
A) Napoleon Paz
7620 76th Way
West Palm Beach, FL

B) Tania Paz
7620 76th Way
West Palm Beach, FL


C) Renate Dell'Aquila
7620 76th Way
West Palm Beach, FL

D) Anthony Dell'Aquila
7620 76th Way
West Palm Beach, FL

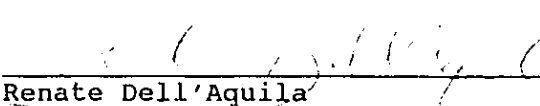
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 30th day of August, 1995.



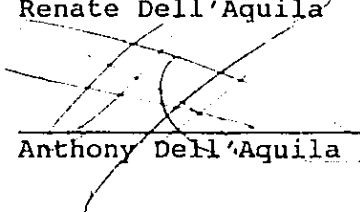
Napoleon Paz



Tania Paz



Renate Dell'Aquila



Anthony Dell'Aquila

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, Napoleon Paz personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 30th day of August, 1995.



RICHARD J PAULL
My Commission CC2906678
Expires Jun. 23 1997
Bonded by HAI
800-422 1555

[Signature]
Notary Public

MY COMMISSION EXPIRES: 6/23/97

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, Tania Paz personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal int he State and County aforesaid, on this 30th day of August, 1995.



RICHARD J PAULL
My Commission CC2906678
Expires Jun. 23 1997
Bonded by HAI
800-422 1555

[Signature]
Notary Public

MY COMMISSION EXPIRES: 6/23/97

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, Renate Dell'Aquila personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

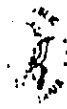
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 30th day of August, 1995.

RICHARD J PAULL
My Commission CC296678
Expires Jun. 23 1997
Bonded by HAI
800-422 1555

Richard J. Paull
Notary Public
MY COMMISSION EXPIRES: 6/23/97

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

 RICHARD J PAULL
My Commission CC296678
Expires Jun. 23 1997
Bonded by HAI
800-422 1555

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, Anthony Dell'Aquila personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 27th day of August, 1995.

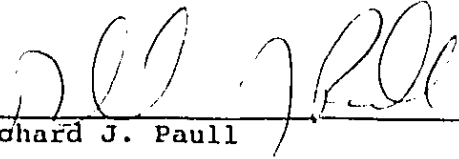


RICHARD J PAULL
My Commission CC296678
Expires Jun. 23 1997
Bonded by HAI
800-422 1555

Richard J. Paull
Notary Public
MY COMMISSION EXPIRES: 6/23/97

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 12765 Forest Hill Blvd. #1302, West Palm Beach, FL 33414.


Richard J. Paull

FILED
95 SEP 11 AM 11:32
TALLAHASSEE, FL 32301