

January 30, 1996

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee Florida 32314-6327

Enclosed are the Articles of Incorporation for DILLIGAF, N.A., Inc., which I would like to file with your office.

Also enclosed is a money order for \$131.25 for the following:

Filing fee	\$ 70.00
Certified copy of Articles	52.50
Certificate of Status	<u>8.75</u>
Total	\$ 131.25

1000001703001
02/01/96--01030--003
***131.25 ***131.25

Please mail the Certified copy of the Articles and the Certificate of Status in the enclosed envelope to:

GEORGE SMYRNIOS
515 SW FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33301-2803

Thank you in advance for your prompt attention to this matter.

Respectively yours

George Smyrnios
George Smyrnios

EFFECTIVE DATE
2/15/96

2/15/96

WB
WB
WB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

GEORGE SMYRNIOS
515 SW FIRST AVENUE
FORT LAUDERDALE, FL 33301-2803

SUBJECT: DILLIGAF, N.A., INC.
Ref. Number: W96000002647

We have received your document for DILLIGAF, N.A., INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00004905

ARTICLES OF INCORPORATION
OF
DILLIGAF, N.A., INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation is DILLIGAF, N.A., INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue Three Hundred shares (300) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
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 price at which it is offered to others.

RECORDED
FEB 22 PM 3:05
EFFECTIVE DATE
2/15/96

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

GEORGE SMYRNIOS
515 SW First Avenue
Fort Lauderdale, Florida 33301-2803

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

GEORGE SMYRNIOS
515 SW First Avenue
Fort Lauderdale, Florida 33301-2803

ARTICLE VIII
ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
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 XI
INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE
& THE CORPORATIONS PRINCIPAL OFFICE

The Corporation's Initial Registered Agent, the Registered Office and the Corporations Principal Office in the State of Florida are:

GEORGE SMYRNIOS
515 S.W. First Avenue
Fort Lauderdale, Florida 33301-2803

RECEIVED
FEB 16 1996
FEB 16 1996

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



George Smyrnios
Incorporator & Registered Agent

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared GEORGE SMYRNIOS, to me well known and known to me to be the person described in an who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this 15th day of February, 1996.



Notary Public



Mavis M. Ailly
MY COMMISSION # CC525585 EXPIRES
February 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC