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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: DELTA INDUSTRIES, INC.  
AUDIT NUMBER.....H97000002141  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

EMPIRE

SUBJECT: DELTA INDUSTRIES, INC.  
REF: W97000002994

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Neysa Culligan  
Document Specialist

FAX Aud. #: E97000002141  
Letter Number: 097A00006351

W97000002141

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
DELTA INDUSTRIES, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2630 OAKBROOK LANE  
WESTON, FLORIDA 33332

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO J ANTUNEZ DE MAYOLO	2630 OAKBROOK LANE WESTON, FL 33332
ALEJANDRO F YENGLER	2695 MEADOWOOD CT WESTON, FL 33332

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prepared by:  
Steven S Lindenbaum CPA PA  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ALEJANDRO F YENGLE	2695 MEADOWOOD CT WESTON, FL 33332

8. Initial Registered Agent & Office:

ALEJANDRO F YENGLE  
2695 MEADOWOOD CT  
WESTON, FL 33332

9. Amendment of Articles:

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.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

FRANCISCO J ANTUNEZ DE MAYOLO	- TWO HUNDRED FIFTY (250) SHARES
ALEJANDRO F YENGLE	- TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at \_\_\_\_\_, Florida, on the \_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following  
is submitted, in compliance with said Act:

First-That DELTA INDUSTRIES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of WESTON County  
(City)

of BROWARD, State of Florida has  
(County)

named ALEJANDRO F YENGLER  
(Name of Registered Agent)

located at 2695 MEADOWOOD CT  
(Street address and number of building,  
Post Office Box address not acceptable)

City of WESTON, County of \_\_\_\_\_  
(City)

BROWARD, State of Florida, as its agent  
(County)

to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By [Signature]  
Signature  
Registered Agent

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