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		Certified Copy Certificate of Status	OF STATE
EWFILINGS.	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Director		109553==5
Limited Liability	Change of Registered Agent	30000/17	2.50 ****122.50
Domestication	Dissolution/Withdrawal		-
Other	Merger		
OTHER FILINGS	REGISTRATION/	2/19/	190
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		
		Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

DELTA PRODUCTS, INC.

ARTICLE 1 - NAME

The name of this corporation is: DELTA PRODUCTS, INC.

SECRETISSEE, FLORIDA SECRETISS

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the business of import and export, to represent manufacturers and act as agents for manufacturers and buyers. To act as procurement agents and to arrange for the purchase, storage and dispatch of goods on behalf of others.
- (c) To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do either as principal or agent, and, either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereof, or substituted therefor.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Hundred (100) shares of common stock without nominal or par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Suite 5-C, 2150 SW 22nd Street (Coral Way), City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Danny Ghanem.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have on director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one, the name and address of the initial director of this corporation is:

Name: Dani L. Ghanem Address: 2150 Coral Way, Suite # 5-C Miami, Florida 33145

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is: 2150 SW 22nd Street (Coral Way), Suite # 5-C, Miami, Florida 33145.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Name: Dani L. Ghanem Address:

2150 Coral Way, Suite # 5-C

Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation of DELTA PRODUCTS, INC. this 14th day of February, 1997.

Dani L. Ghanem Subscriber

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared DANI L. GHANEM, known to me and known by me to be the person who executed the forgoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of the state and county aforesaid, this 14 th day of February, 1997.

Notary Public

State of Florida at Large

My commission expires:



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

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

First that DELTA PRODUCTS, Inc. 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 Miami County of Dade and State of Florida, has named Dany L. Ghanem, marketing Consultant, whose address is: Suite 5-C, 2150 Coral Way, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service or process for the above named corporation, at the 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 keep open said office.

Registered Agent Acceptance and

Recognition of Appointment

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