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FAX #: (954)764-4996

NAME: DALEY SPECIALTIES, INC. AUDIT NUMBER..... H97000005823

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION

OF

# DALEY SPECIALTIES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

Daley Specialties, Inc.

#### ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 808 Stanton Drive, Weston, Florida, 33326.

## ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 808 Stanton Drive, Weston, Florida, 33326, and the initial registered agent of this Corporation at that address shall be Thomas F. Daley.

Prepared by: Scott H. Margol, Esq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

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## ARTICLE V

#### INCORPORATOR

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

Thomas F. Daley 808 Stanton Drive Weston, Florida 33326

IN WITNESS WHEREOF, I have hereunto subscribed my hand and scal this 9th day of

April, 1997.

Zhomas F. Daley, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 60 6505.

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Prepared by: Scott H. Margol, Esq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301

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