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RUSLEY C. MEEKER (1931-1995)

*Member of Florida and
Massachusetts Bars

July 31, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA: FEDERAL EXPRESS

Re: D.P.L., Inc

Dear Sir/Madam:

000002255080--0
-08/01/97--01068--019
****122.50 ****122.50

Enclosed are the following:

1. Articles of Incorporation;
2. Check in the amount of \$122.50 payable to the Department of State representing the filing fee.

Please return a copy of the filed Articles of Incorporation to this office.

If you have any questions, please call me.

Sincerely,

JOSEPH F. KEELEY, P.A.

BY: Richard J. Maita
Richard J. Maita, Esq.

AUG 5 BSB

cc: Debora and Phillip Lauricella

Enclosures noted

FILED
97 AUG -1 AM 10:52
AUG 5 1997
Boca Raton

**ARTICLES OF INCORPORATION
OF
D.P.L., INC.**

FILED

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TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this corporation is D.P.L., INC.

Article 2 - Principal Office and Mailing Address

The principal office and mailing address of this corporation are:

1965-1969 N.E. 2nd Street
Deerfield Beach, Florida 33441

Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4 - Term of Existence

This corporation shall exist perpetually commencing on the date of these Articles of Incorporation.

Article 5 - Capital Stock

This corporation is authorized to issue One Hundred (100.00) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article 6 - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 1965-1969 N.E. 2nd Street, Deerfield Beach, Florida 33441. The name of the initial registered agent at that address is DEBORA LAURICELLA.

Article 7 - Directors

This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.

Article 8 - Incorporator

The name and address of the persons signing these articles of incorporation are:

DEBORA LAURICELLA
PHILLIP J. LAURICELLA
1965-1969 N.E. 2nd Street
Deerfield Beach, Florida 33441



Article 9 - Amendment

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation, or any amendment hereto, in the manner provided by law. Any right conferred upon the shareholders is subject to this reservation.

Article 10 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31st day of July, 1997.

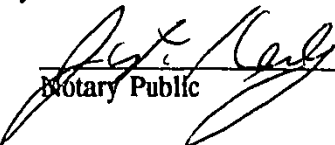

DEBORA LAURICELLA
INCORPORATOR

PHILLIP J. LAURICELLA
INCORPORATOR

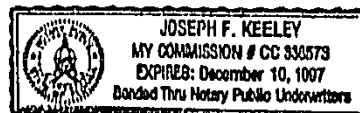
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DEBORA LAURICELLA and PHILLIP J. LAURICELLA, who are personally known to me, who executed and acknowledged before me that said persons executed the foregoing articles of incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 31st day of July, 1997.

My Commission Expires:


Notary Public



ACCEPTANCE BY REGISTERED AGENT
OF
D.P.L., INC.

FILED

97 AUG -1 AM 10:52

STATE
TALLAHASSEE

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.


DEBORA LAURICELLA

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