

9/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DALIESSENCE.COM, INC.

AUDIT NUMBER.....H97000014571

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
DaliEssence.com, Inc.

④

ARTICLE I - NAME

The name of this Corporation is DaliEssence.com, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is 17321 N.W. 82nd Avenue,
Miami, FL 33015.

The name of the initial Registered Agent of this
Corporation is Alberto Garcia.

Michael K. Fish, P.A., CPA
7700 N. Kendall Drive, Suite 501
Miami, Florida 33156 (305) 279.8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.
The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Alberto Garcia	Alia Cadre
17321 N.W. 82nd Avenue	2620 S.W. 16th Street
Miami, FL 33015	Miami, FL 33145

ARTICLE VII - INCORPORATOR

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

Alberto Garcia
17321 NW 82nd Avenue
Miami, Florida 33015

ARTICLE VIII

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of Sept 1997.

Alberto Garcia
Alberto Garcia

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of Sept, 1997.

Alberto Garcia
Alberto Garcia
Registered Agent

SECTION OF JUDGE
TALLAHASSEE, FLORIDA

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