

**PARALEGAL FREELANCING, INC.**

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL: (305) 557-1113 FAX: (305) 444-2339

**ROGER M. CARLIER**  
President / Legal Assistant

**P97000079903**

September 5, 1997

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 SEP 15 AM 10:01  
TALLAHASSEE, FLORIDA

Re : Articles of Incorporation of  
D.N. CILLA, INC.

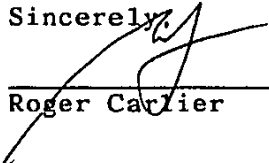
200002293222--0  
-09/15/97-01116-008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find check in the amount of \$ 122.50 to cover for filing fees for the above-mentioned. We have enclosed an original and a set of copies so that you may forward a copy to our office.

Should you have any questions, please do not hesitate to contact our office immediately.

Sincerely,

  
\_\_\_\_\_  
Roger Carlier

/rc

Encl.

F. CHENON SEP 16 1997

F. CHENON SEP 15 1997

ARTICLES OF INCORPORATION  
OF  
D.N. CILLA, INC.

FILED  
97 SEP 15 AM 10:01  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: D.N. CILLA, INC. The principle place of business of this corporation shall be: 114 NE 54 Street, Miami, Florida 33137.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

200 Shares  
at  
par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
PARALEGAL FREELANCING, INC.  
Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305)567-1113

**ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**Rafael D. Mayor**  
**President / Treasurer**  
**Vice-president / Secretary**

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**Rafael D. Mayor**  
**8530 NW 5th Street**  
**Pembroke Pines, FL 33024**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th, day of September, 1997.

Rafael D. Mayor  
Rafael D. Mayor

STATE OF FLORIDA   )  
                                  )  
COUNTY OF DADE    )

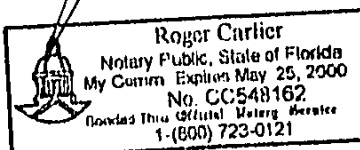
THE FOREGOING instrument was acknowledged and sworn to before me this 4th, day of September, 1997 by Rafael D. Mayor of Pembroke Pines, Florida.

( ) Personally known by me  
(X) Produced Fla. driver license

Notary Public

My commission expires:

Seal:



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: D.N. Cilla, Inc.
2. The name and address of the registered agent and office is:

Rafael D. Mayor  
8530 NW 5th Street  
Pembroke Pines, FL 33024

+ Rafael D. Mayor  
Rafael D. Mayor  
Title: Registered Agent  
Date : 9-4-97

FILED  
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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

+ Rafael D. Mayor  
Signature

Date: 9-4-97.