PGANAMONDED 85415

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 97 OCT -2 PM 3:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| SUBJECT: | DLS MARKETING, INC. | | |
|--|---|---------------------------------------|--|
| | (Proposed corporate name - must include suffix) | | |
| | | 8 | 00002309 ⁻ -10/02/970 ******78.75 |
| Enclosed is an origina | al and one(1) copy of the article | s of incorporation and a | check for: |
| □ \$70.00 Filing Fee | X \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: | | | |
| | Name (Pr | inted or typed) | |
| 2803 ARAGON TERRACE Address LAKE MARY FL 32746 | | | |
| | | | |
| | | | |
| | City, State & Zip | | |
| | (407) 330-1232 | | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

• Alem ... 2 1997

ARTICLES OF INCORPORATION

FILED 97 OCT -2 PM 3: 44

The undersigned incorporator, for the purpose of forming a corporation under the Florida SECRETARY OF STATE Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE ! NAME

The name of the corporation shall be:

DLS MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS:

MAILING ADDRESS:

2803 ARAGON TERRACE

P.O. BOX 952963

LAKE MARY FL 32746

LAKE MARY FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LEILONNIE L. SHORETTE

LEILONNIE L. SHORETTI 2803 ARAGON TERRACE LAKE MARY FL 32746

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

LEILONNIE L. SHORETTE 2803 ARAGON TERRACE LAKE MARY FL 32746

Signature/Incorporator

9 · 29 - 97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

9-29-97 Date