



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 567211 3623A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 567211-005

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CUSTOMER NO: 3623A

CUSTOMER: Robert E. Cobb, Esq  
ROBERT E. COBB, ESQ

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: DALMA INTERNATIONAL TRADE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT 16 PM 1:56  
RECEIVED  
97 OCT 16 AM 11:56  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

SN OCT 16 1997

**CERTIFICATE OF INCORPORATION**  
**OF**  
**DALMA INTERNATIONAL TRADE, INC.**

**FILED**

**OCT 16 PM 1:56**

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I.

The name of this corporation shall be:

**DALMA INTERNATIONAL TRADE, INC.**

II.

The purposes for which this corporation is formed is to do all and any of the things hereinafter set forth to the same extent as natural persons might or could do, namely:

To engage generally in the business of buying and selling any and all sorts and types of personal property, real property or mixed, and to buy and sell any and all other types and kind of merchandise, both wholesale and retail.

To engage generally in the business of buying and selling any and all types or nature of personal property, real property, or mixed, or to engage in the brokerage business of selling personal property for others, to ship, transfer, move and to generally engage in the business of international and domestic trade and commerce;

To engage generally in the business of manufacturing any and all types of products, whether completely fabricated or partially;

To purchase and sell real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, or doing any work in connection with any and all types of buildings and improvements of any kind and nature whatsoever, including the locating, laying out, and construction of roads, avenues, slips, canals, walls, power plants and generally all classes of buildings, erections and works, both public and private, or integral parts thereof;

To purchase, lease, or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings of any kind, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, trademarks, tradenames, and any interest in real and personal property. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, or other obligations from time to time, for the purchase of property or for any other purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust, or otherwise. To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business;

To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account

To make, enter into, perform and carry out contracts of every sort and kind which may be necessary or convenient to the business of the corporation, or business of a similar nature, with any persons, firms, corporation, either private, public, or municipal body politic under the Government of the United States of America, or any State or Country, Territory or Colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the laws of the State of Florida pertaining to corporations for profit. To do all and everything necessary, suitable and proper for the purpose, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with any other corporation or corporations, firms, or individuals and either as principal or agent, and to do all or any and every other act, thing or things, incidental to or appurtenant to or growing out of or connected with the aforesaid objects, purposes, or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner, the general powers of the corporation, and the enjoyment and exercise of such general powers as are conferred upon corporations for profit, organized under the Laws of the State of Florida, pertaining to corporations for profit.

### III.

The authorized capital stock of this Corporation shall be 7,500 share of Common Stock having a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. These shares of stock shall be offered in accordance with Section 1244 of the Internal Revenue Code of the United States of America. Property, labor or services may be purchased and paid for with Capital Stock of this Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The amount of Capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

### IV.

This Corporation shall have perpetual existence.

### V.

The principal place of business of this corporation shall be:

2112 Coral Shores Drive,  
Fort Lauderdale, FL 33306.

### VI.

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year, or until their successors are elected, are:

ILIJA HERCEG

2112 Coral Shores Drive,  
Ft. Lauderdale, FL 33306

MARY A. HERCEG

2112 Coral Shores Drive,  
Ft. Lauderdale, FL 33306

### VII.

Secretary-Treasurer

MARY A. HERCEG  
2112 Coral Shores Drive,  
Ft. Lauderdale, FL 33306.

VIII.

The number of Directors of this Corporation shall be not less than one, nor more than five.

IX.

The registered office and the initial post office address of the principal office of the Corporation in the State of Florida is:

2112 Coral Shores Drive  
Ft. Lauderdale, FL 33306,

and MARY A. HERCEG has been named as the Registered Agent of the Corporation, and her address is: 2112 Coral Shores Drive, Ft. Lauderdale, FL 33306.

The Board of Directors may from time to time move the principal office of the corporation to any other address in the State of Florida.

X.

The names and post office address of the subscriber to this Certificate of Incorporation, and the number of shares of stock which he/she agrees to take, paying therefor One Dollar (\$1.00) for each share, is as follows:

Name	Address	Number of Shares
ILIJA HERCEG and MARY A. HERCEG,	2112 Coral Shores Drive, Ft. Lauderdale, FL 33306	1,000

IN WITNESS OF THE OF THE FOREGOING, We have hereunto set our hands and seals this  
15 day of October, 1997.

Ilja Herceg  
ILIJA HERCEG

Mary A. Herceg  
MARY A. HERCEG

STATE OF FLORIDA ]

COUNTY OF BROWARD ]

I HEREBY CERTIFY that on this 15 day of October, 1997, personally came before me, the undersigned authority, ILIJA HERCEG and MARY A. HERCEG, to me well known, and known to me to be the person of that name described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that said execution was their free and voluntary act and deed for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, and State of Florida the day and year first above written.

Vicki Pereira  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

**FIRST:** That **DALMA INTERNATIONAL TRADE, INC.** is desiring to organize under the Laws of the State of Florida, with its principal office as indicated on the Certificate of Incorporation in the City of Fort Lauderdale, Florida, has named **MARY A. HERCEG**, located at **2112 Coral Shores Drive, Ft. Lauderdale, FL 33306**, as its agent to accept Service of Process within this State.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
**MARY A. HERCEG**  
Registered Agent

**FILED**  
97 OCT 16 PM 1:56  
TALLAHASSEE, FLORIDA