

PC97000490533

THOMAS D. LARDIN, P.A.
GULF ATLANTIC CENTER
SUITE 415
1901 W. WYPPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

FILED

97 OCT 20 PM 3:39

THOMAS D. LARDIN, ESQ.

TEL (954) 938-4406
FAX (954) 938-4409
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dell Investment FL, Inc.
Our File No: 21.0397

800002323778--9
-10/20/97--01045--005
*****70.00 *****70.00

Dear Sir:

Enclosed with reference to the above captioned matter please find the original and one copy of the Articles of Incorporation and my check in the amount of \$70.00.

Very truly yours,


THOMAS D. LARDIN

TDL:lwr

RECEIVED OCT 21 1997
p Hall



A2U 18017 notto0 225

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 20 PM 3:39

DELL INVESTMENT FL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Dell Investment FL, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all investments and related services. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value. The Corporation is authorized to issue shares in accordance with Section 1244 of the Internal Revenue Code.

ARTICLE V

The business address and place of business of the corporation is 8181 SW 27th Place, Davie, FL 33328. The name of its initial registered agent at such address is Thomas D. Lardin and the registered office of the corporation is 1901 W. Cypress Creek Road, #415, Ft. Lauderdale, FL 33309.

ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Elmer Strauss	President/Secretary
8181 SW 27th Place	
Davie, FL 33328	

ARTICLE VII

The name and address of the incorporator of this corporation
is:

Elmer Strauss
8181 SW 27th Place
Davie, FL 33328


EXECUTED by the undersigned incorporator on this the 13th
day of Oct., 1997.


ELMER STRAUSS

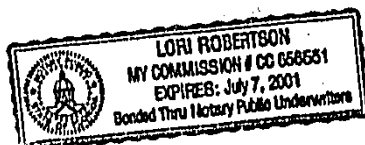
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
Elmer Strauss, who, first being duly sworn, deposes and says that
he has executed the foregoing Articles of Incorporation, freely and
voluntarily, and for the reasons therein expressed.

DATED on this the 13th day of October, 1997.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

FILED

97 OCT 20 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Dell Investment FL, Inc. is Thomas D. Lardin. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 1901 W. Cypress Creek Road, #415, Ft. Lauderdale, FL 33309. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.



THOMAS D. LARDIN