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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: DELTAMAX, INC.

AUDIT NUMBER.....H97000018192

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

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF

DELTAMAX, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

DELTAMAX, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.  
2765 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

7518 NW 1ST. PLACE  
PLANTATION, FL 33317

and the initial registered agent of this Corporation at that address shall be: MILTON PEREIRA

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

CASSIO ANGELO SPINA

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

CASSIO ANGELO SPINA  
120 E. OAKLAND PARK BLVD #105  
FT. LAUDERDALE, FL 33334

ARTICLE X

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

MILTON PEREIRA  
7518 NW 1ST. PLACE  
PLANTATION, FL 33317

ARTICLE XI

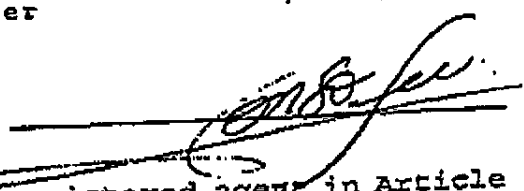
The street address of the principal place of business is:

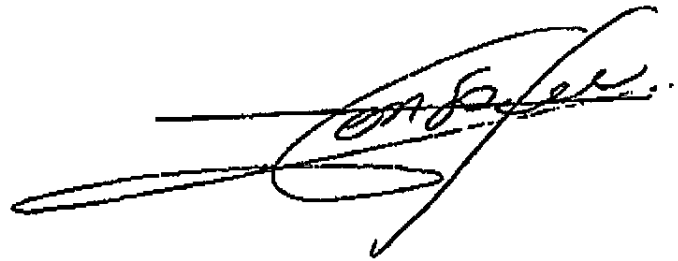
120 EAST OAKLAND PARK BLVD #105  
FT. LAUDERDALE, FL 33334

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In Witness Whereof, I have hereunto subscribed my hand  
and seal this 31st day of October, 19 97

  
THE UNDERSIGNED, named as the registered agent in Article  
VI of these Articles of Incorporation hereby consents to act as  
such registered agent.



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