LAW OFFICES

Bernard A. Singer, P.A.

Board Certified Tax Lawyer

TELEPHONES:

Dade: (305) 892-8512 Hollywood/Broward: (954) 985-8600 Boca Raton: (561) 347-0577

Telecopier: (954) 985-0941

REPLY TO:

HOLLYWOOD OFFICE

HOLLYWOOD: Emerald Hills Professional

4700-B Sheridan Street Hollywood, Florida 33021

BOCA RATON:

5100 Town Center Circle Suite 300 Boca Raton, Florida 33486

December 8, 1997

000002367770--1 -12/10/97--01018--008 *****70.80 *****70.88

Secretary of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of The DeLetis Group, Inc.

Dear Sir or Madam:

Enclosed are the following:

- 1. Articles of Incorporation of The DeLetis Group, Inc. I have filed these modulicate in order that I may obtain a stamped copy. PLEASE NOTE THAT ARTICLE V OF THE ARTICLES OF INCORPORATION PROVIDES FOR AN EFFECTIVE DATE OF JANUARY 1, 1998. ACCORDINGLY, PLEASE REFLECT THAT THIS CORPORATION DOES NOT COME INTO EXISTENCE UNTIL JANUARY 1, 1998, ALL IN ACCORDANCE WITH FLORIDA STATUTE 607.0203.
- 2. My check in the amount of \$70.00 to cover the cost of the filing fee and the stamped copy.

Please forward the stamped copy to me in the envelope provided for your convenience.

If you have any questions, please contact me immediately.

Very truly yours.

Bernard A. Singer

BAS/ks

Mr. and Mrs. Conrad DeLetis CC:

W:\DeLetis\SOS.LTR



ARTICLES OF INCORPORATION

OF

THE DELETIS GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: THE DELETIS GROUP, INC. The address of the principal office of this corporation shall be 1060 Corkwood Street, Hollywood, Florida 33019 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

<u>ARTICLE V. TERM OF EXISTENCE; EFFECTIVE DATE</u>

This corporation is to exist perpetually from and after the effective date of

incorporation of January 1, 1998.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the

business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have two Directors, initially. The number of Directors may at any time

and from time to time be increased or decreased by action of either the sharehholders

or the Board of Directors, but no decrease in the number of Directors shall have the

effect of shortening the term of any incumbent Director. The names and street

addresses of the initial members of the Board of Directors are:

Conrad Deletis

1060 Corkwood Street, Hollywood, FL 33019

JoAnne J. Deletis

1060 Corkwood Street, Hollywood, FL 33019

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold

office for the first year of the corporation, or until their successors are elected or

appointed are:

President/Secretary

Vice President/Treasurer

Conrad Deletis

JoAnne J. Deletis

-2-

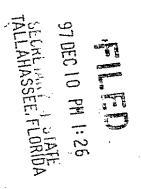
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4700-B Sheridan Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this $\sqrt[8]{}$ day of December, 1997.

BERNARD A. SINGER, Incorporator

W:\DeLetis\ARTOFINC



FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FOR

THE DELETIS GROUP, INC.

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

First: That THE DELETIS GROUP, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at 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.

BERNARD A. SINGER

Registered Agent