ELECTRONIC FILING COVER SHEET

(((H98000019127 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DLT PROPERTIES, INC.

AUDIT NUMBER...... H98000019127

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

CERT. OF STATUS...0

PAGES.....

DEL.METHOD..

CERT. COPIES.....1

\$78.75 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

CAPS Connect: 00:05:11

4980000 19127

FILED

4

ARTICLES OF INCORPORATION

98 OCT 15 AM 8: 23

OF

SECRETAINT UP STATE TALLAHASSEE, FLORIDA

DLT PROPERTIES, INC.

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: **DLT PROPERTIES, INC.**, Its address is 5004 SW 32 Way, Ft. Lauderdale, Florida 33312.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Mr. Sergio J. Guzman 1105 SW 87th Avenue Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

1

H980000 19127

Sergio J. Guzman Attorney at Law 1105 SW 87 Avenue Miami, Florida 33174 (205) 262-6646

H98000019127

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and the street address of said director is:

Mr. Lucas Lebolo 5004 SW 32 Way Ft. Lauderdale, Florida 33312

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR,

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

Mr. Sergio J. Guzman 1105 SW 87h Ave Miami, Florida 33174

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of october, 1998, in Dade County. Florida.

Sergio

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of October 1998.

> MERCY V. DOVE Notary Fublic - State of Florida My Commission Expires May 15, 2001 Commission & CC63 1459

Mercy VI Dove. Notary Public State of Florida at Large

2

+/98000019127

H98000019127

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for DLT Properties, Inc., at 1105 SW 87th Avenue, Miami, Florida 33174, the undersigned agrees to comply with provisions of Florida

law relative to keeping the designated office open.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 14th day of , 1998.

> MERCY V. DOVE Notary Public - State of Florida Commission Expires May 15.2001 Commission & CCAS (459)

Mercy V. Doul Mercy V. DoVe, Notary Public for the State of Florida at Large

> m ά