

P98000/05550

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

98 DEC 18 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002716046--8
-12/18/98--01069--003
*****87.50 *****87.50

SUBJECT: DLIANCE TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Scott D. Zaret
Name (Printed or typed)

Brouse McDowell, 1001 Lakeside Avenue
Address

Cleveland, Ohio 44114
City, State & Zip

(216) 830-6830
Daytime Telephone number

P. Hall

DEC 21 1998
3

NOTE: Please provide the original and one copy of the articles.

**BROUSE &
McDOWELL**

A LEGAL PROFESSIONAL ASSOCIATION

1001 LAKESIDE AVENUE
SUITE 1600

CLEVELAND, OHIO 44114

TELEPHONE 216/830-6830

FAX 216/830-6808/6807

INTERNET: www.brouse.com

Scott D. Zaret

E-mail: szaret@brouse.com

December 11, 1998

Attn: New Filings
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Dliance Technology, Inc.*

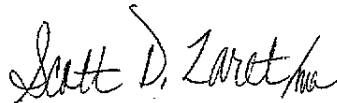
To whom it may concern:

Please find enclosed one original and one copy of the Articles of Incorporation for Dliance Technology, Inc. along with a check in the amount of \$87.50 for payment of the Filing Fee, Certified Copy and Certificate of Status which we attempted to file previously, but had been returned without explanation.

Your prompt attention to this matter is greatly appreciated.

Thank you.

Very truly yours,



Scott D. Zaret

SDZ:mla
Enclosures
247672

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 DEC 18 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DLIANCE TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15350 Amberly Drive, Suite 1314
Tampa, Florida 33647

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

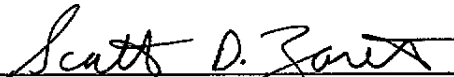
The name and Florida street address of the initial registered agent are:

Herman Spencer
15350 Amberly Drive, Suite 1314
Tampa, Florida 33647

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Scott D. Zaret, Esq.
Brouse McDowell
1001 Lakeside Avenue
Cleveland, Ohio 44114



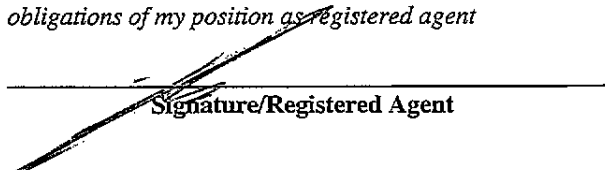
Signature/Incorporator

11/9/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

11/10/98

Date