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LARRY LEGEL, TRUSTEE

5100 N. Federal Highway, Suite 409  
Ft. Lauderdale, FL 33308

(954) 493-8900 Office  
(954) 493-8300 Fax  
e-mail: LarryLegel@aol.com

March 17, 1999

Secretary of State  
Corporate Name Division  
P.O. Box 6327  
Tallahassee, FL 32314

900002811499--0  
-03/19/99--01020--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen,

Enclosed please find herewith Articles of Incorporation to be filed for DELROY L. SMALL, INC.

Please accept our check for \$70 for incorporation fees.

Thank you for your assistance.

Sunshine,

*Larry Legel*  
LARRY LEGEL, TRUSTEE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*ST/3/99*

ARTICLES OF INCORPORATION  
OF  
DELROY L. SMALL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to make contracts, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
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The name of this Corporation is DELROY L. SMALL, INC.

ARTICLE II  
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This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, the State of Florida, or any other state or country, more specifically to engage in the business of Marketing.

ARTICLE III  
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The aggregate number of shares which this Corporation shall have the authority to issue shall be 10,000 shares of \$1.00 par value. The consideration to be paid for each share shall be fixed by this Corporation.

ARTICLE IV  
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The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000).

ARTICLE V  
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This Corporation is to exist perpetually.

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ARTICLE VI  
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No officers, directors or shareholders shall be personally liable for any debts of this Corporation.

ARTICLE VII  
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The street address of the initial principal office is: 5100 N. FEDERAL HWY., SUITE 409, FT. LAUDERDALE, FL 33308 and the name of its initial registered agent is LARRY LEGEL.

ARTICLE VIII  
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The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director of this Corporation is:

- (1) DELROY L. SMALL 5100 N. FEDERAL HWY., SUITE 409  
FT. LAUDERDALE, FL 33308

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings. The number of directors of this Corporation shall be not less than one (1).

ARTICLE IX  
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The name and street address of the subscriber to these Articles of Incorporation, together with the number of shares of stock and value of consideration therefore are as follows:

	SHARES	CONTRIBUTION
(1) LARRY LEGEL, TRUSTEE 5100 N. FEDERAL HWY., #409 FT. LAUDERDALE, FL 33308	1000	\$1,000

ARTICLE X  
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The date when corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE XI  
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This Corporation, and the parties hereto, shall take whatever action necessary to cause the shares of this Corporation to qualify as "Section 1244 Stock", as such term is used and defined in the Internal Revenue Code of 1986 and the Regulations issued thereunder.

ARTICLE XII  
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Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE XIII  
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The directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or Bylaws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of the directors of this Corporation, unless otherwise provided in the Articles or Bylaws.

ARTICLE XIV  
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Members of the Board of Directors may participate in special meetings or regular meetings of the Board of Directors by means of a conference telephone, as provided by law.

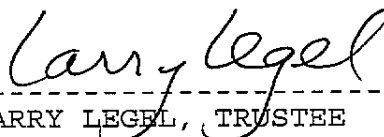
ARTICLE XV  
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This Corporation, its shareholders, or any combination of this Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XVI  
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These Articles of Incorporation may be amended in the manner provided in the Bylaws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority affirmative vote of all the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned does hereby affix his hand for the purpose of forming this Corporation this 17th day of March, 1999.

  
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LARRY LEGEL, TRUSTEE

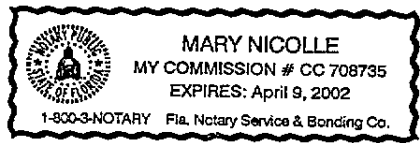
STATE OF FLORIDA        )  
                                  )  
COUNTY OF BROWARD     )

BEFORE ME, a notary public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared     LARRY LEGEL,  
known to me and known by me to be the person who executed the  
foregoing Articles of Incorporation, and he acknowledged  
before me that he executed those Articles of Incorporation,  
and he proved his identity by driver's license.

IN WITNESS WHEREOF, I have hereto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 17<sup>th</sup> day of March, 1999.

*Mary Nicolle*  
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NOTARY PUBLIC  
State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes,  
the following is submitted:

First - That DELROY L. SMALL, INC. desiring to  
organize or qualify under the laws of the State of Florida  
with its principal place of business at Ft. Lauderdale, State  
of Florida, has named LARRY LEGEL, located at:

5100 N. Federal Highway, Suite 409  
Ft. Lauderdale, FL 33308

as its agent to accept service of process within Florida.

Signature *Larry Legel*  
LARRY LEGEL  
Title TRUSTEE  
Date 3-17-99

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Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Signature *Larry Legel*  
LARRY LEGEL, Resident Agent  
Date 3-17-99