

P99000035070

April 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002839937--9
-04/15/99-01053-005
*****70.00 *****70.00

Dear Sirs:

Please record the Articles of DALI AND ASSOCIATES, INC.
as attached and return the verification of the recorded
articles to:

Glenn R. Luisi Accountant, P.A.
104 Prestwood Lane
 Mooresville, NC 28117

Attached is my check # 2920 for \$70.00 for the recording
fee.

Very Truly Yours,

Glenn R. Luisi

Glenn R. Luisi

FILED
99 APR 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28117, PHONE/FAX (704) 895-0626, TOLL FREE (800) 854-1099

ARTICLES OF INCORPORATION
OF
DALI AND ASSOCIATES, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is
DALI AND ASSOCIATES, INC.
The initial address is 1071 SW 4th AVENUE
POMPANO BEACH, FL 33060

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

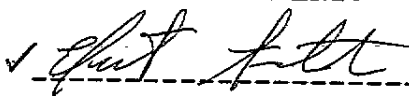
The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1071 SW 4th AVENUE POMPANO BEACH FL 33060 and the name of the initial registered agent at such address is ELIZABETH B. FONTECCHIO
I do hereby accept the position of REGISTERED AGENT.



ELIZABETH B. FONTECCHIO
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

FILED
99 APR 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ELIZABETH B. FONTECCHIO	1071 SW 4th AVENUE POMPANO BEACH, FL 33060	PRESIDENT
DAVID R. FONTECCHIO	1071 SW 4th AVENUE POMPANO BEACH, FL 33060	VICE PRES

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH B. FONTECCHIO	1071 SW 4th AVENUE POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, I have subscribed my name this 5th day
of April, 1999

Elizabeth B. Fontecchio
ELIZABETH B. FONTECCHIO
Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

On this day of , 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ELIZABETH B. FONTECCHIO known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

Deborah Barrett

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



DEBORAH BARRETT
My Commission CC452837
Expires Apr. 13, 1999
Bonded by ANB
800-852-5878

FILED
99 APR 15 AM 11:24
TALLAHASSEE FLORIDA
SECRETARY OF STATE