

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

May. 17 1999 02:04PM P1
Page 1 of 2

Division of Corporations

P99000044777

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011739 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : F GUTTA CPA, PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 17 PM 4:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DLN DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

11490

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

May. 17 1999 02:04PM P2

Fax Audit #: H99000011739 2

**ARTICLES OF INCORPORATION
OF
DLN DISTRIBUTION, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DLN DISTRIBUTION, INC.

The principal place of business of this corporation shall be 45 NE 45TH STREET,
MIAMI, FLORIDA 33137

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 45 NE 45TH STREET, MIAMI, FLORIDA 33137. The name of the initial registered agent of the corporation at that address is GUSTAVO FERNANDEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359
Fax Audit #: H99000011739 2

FILED
99 MAY 17 PM 4:41
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

May. 17 1999 02:04PM P3

Fax Audit #: H99000011739 2

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GUSTAVO FERNANDEZ - PRESIDENT / DIRECTOR
45 NE 45TH STREET
MIAMI, FLORIDA 33137

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

GUSTAVO FERNANDEZ
45 NE 45TH STREET
MIAMI, FLORIDA 33137

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of May, 1999.


GUSTAVO FERNANDEZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


GUSTAVO FERNANDEZ - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H99000011739 2

FILED
99 MAY 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA