

09900062731

June 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

FILED
99 JUL -8 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/08/99--01042--003
*****78.75 *****78.75

Subj: Incorporation of D. A. L. Enterprises, Inc.

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 755 2nd Street, Merritt Island, FL 32953.

If there are any questions concerning this filing, please contact me at (407) 452-0850.

Thank you for your assistance in this matter.

Sincerely,

Dennis Lee

Dennis Lee

ARTICLES OF INCORPORATION

OF

D. A. L. ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

D. A. L. ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 755 2nd Street, Merritt Island, FL 32953, and the name of the initial a registered agent of the corporation at that address is Dennis Lee.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Dennis Lee
755 2nd Street
Merritt Island, FL 32953

Andrew Lee
755 2nd Street
Merritt Island, FL 32953

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 755 2nd Street, Merritt Island, FL 32953, and the mailing address of the corporation 755 2nd Street, Merritt Island, Brevard County, FL 32953

ARTICLE IX INCORPORATOR

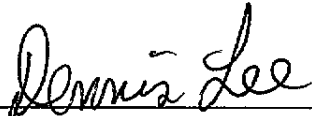
The name and address of the person signing these articles is:

Dennis Lee
755 2nd Street
Merritt Island, FL 32953

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30TH day of June 1999.


Dennis Lee

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30TH day of June 1999.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

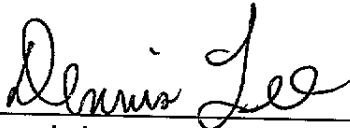
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In compliance with Section 48.091, and Section 607.034, Florida Statutes,
the following is submitted:

That D. A. L. Enterprises, Inc. desiring to organize under the laws of the
State of Florida, with its principal office at 755 2nd Street, Merritt Island, FL
32953, has named Dennis Lee, located at 755 2nd Street, Merritt Island, FL
32953, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named
Corporation, at the place designated in this certificate, the undersigned agrees to
act in this capacity, relative to keeping the designated office open.


Dennis Lee
Registered Agent