

TRANSMITTAL LETTER

P9900084978

FILED
99 SEP 23 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: D & L SPECIALS, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: DOROTHY LUEL
Name (Printed or typed)

400002995584--2
-09/23/99-01093-016
*****87.50 *****87.50

23036 OXFORD PLACE, UNIT B
Address

BOCA-RATON, FLORIDA 33433
City, State & Zip

(561) 218-9966
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
D & L SPECIALS, INC.

FILED
99 SEP 23 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is D & L SPECIALS, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 23036 Oxford Place, Unit B, Boca-Raton, Florida 33433.

ARTICLE III - AUTHORIZED SHARES

This corporation is authorized to issue one hundred (100) shares of common stock. Said shares to have no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent is DOROTHY LUEL, and the initial registered office of the Corporation is 23036 Oxford Place, Unit B, Boca-Raton, Florida 33433.

ARTICLE V - DURATION

This corporation shall be perpetual.

ARTICLE VI - PERMITED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

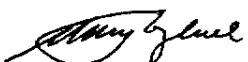
ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by a Board of Directors, consisting of not fewer than one person, the exact number to be determined, from time to time, in accordance with the By Laws of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is DOROTHY LUEL, 23036 Oxford Place, Unit B, Boca-Raton, Florida 33433.

99 SEP 23 PM 5:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



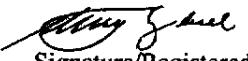
Signature/Incorporator

September 15, 1999

Date

ACKNOWLEDGMENT BY REGISTERED AGENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature/Registered Agent

September 15, 1999

Date