

FROM : DALE/MILLER

FAX NO. : 954 462 5472

Feb. 26 2003 11:28AM P1

Division of Corporations

Page 1 of 2

P03 000023 202

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000063897 0)))

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) 205-0381

From:

Account Name : CHARLES S. DALE, P.A.
Account Number : I19990000113
Phone : (954) 462-7472
Fax Number : (954) 462-5472

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 26 PM 3:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DASTON, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Fax Audit Number H03000063897 0

ARTICLES OF INCORPORATION
OF
DASTON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

DASTON, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be:

To engage in the business of sale of commercial products

To engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares (100) of common stock with no par value per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV

This corporation is to exist perpetually.

Fax Audit Number H03000063897 0

FILED
FEB 26 PM 3:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number H03000063897 0

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida shall be 414 N.E. 4th Street, Fort Lauderdale, Florida 33301, and this corporation's mailing address shall be the same. The shareholders may, from time to time, move the principal office to any other business in the State of Florida. The Registered Agent shall be: Charles S. Dale, 414 N. E. 4th Street, Fort Lauderdale, Florida 33315.

ARTICLE VI

The corporation shall not have a Board of Directors, rather it shall be governed by its shareholders.

ARTICLE VII

The name and post office address of the incorporator of these Articles of Incorporation is:

Charles S. Dale, 414 N. E. 4th Street, Fort Lauderdale, Florida 33301.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the shares entitled to vote therein.

ARTICLE IX

No contract or other transaction between the corporation and any other corporation, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of the shareholders of the corporation are pecuniarily or otherwise interested in, or are shareholders, directors or officers of, such other corporation. Any shareholder individually, or any firm of which any shareholder may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction, of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the shareholders or a majority thereof, and any shareholder of the corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any shareholder's meeting of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a shareholder, director or officer of such other corporation, or not so interested.

Fax Audit Number H03000063897 0

Fax Audit Number H03000063897 0

ARTICLE X

The corporation shall indemnify its officers to the fullest extent permitted by law either now or hereafter.

I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of said corporation.

Witness my hand and seal on this February 26, 2003.

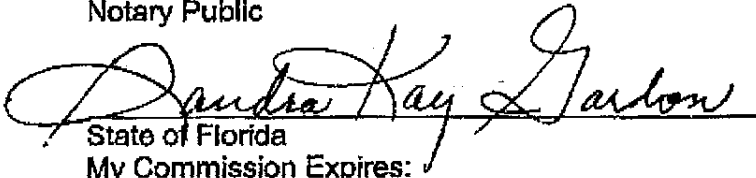


Charles S. Dale
414 N. E. 4th Street
Fort Lauderdale, FL 33301

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on this February 26, 2003 by CHARLES S. DALE, the person described in the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to these Articles of Incorporation. He is personally known to me.

Notary Public



State of Florida
My Commission Expires:



Fax Audit Number H03000063897 0

FROM : DALE/MILLER

FAX NO. : 954 462 5472

Feb. 26 2003 11:29AM P5

Fax Audit Number H03000063897 0

To: The Department of State
Tallahassee, Florida 32304

FILED
03 FEB 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 607.0501 of the Florida Business Corporation
Act, the following is submitted:

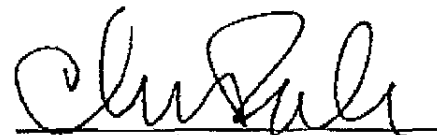
DASTON, INC., with its place of business at 414 N. E. 4th Street, Fort
Lauderdale, Florida 33301 has named CHARLE S. DALE located at 414 N. E. 4th
Street, Fort Lauderdale, Florida 33301, as its agent to accept service of process
within Florida.

Dated: February 26, 2003.


CHARLES S. DALE
Incorporator

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, and I accept the duties
and obligations of Section 607.0501 of the Florida Business Corporation Act.

Dated February 26, 2003


CHARLES S. DALE
Registered Agent

Fax Audit Number H03000063897 0