

P03000106474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

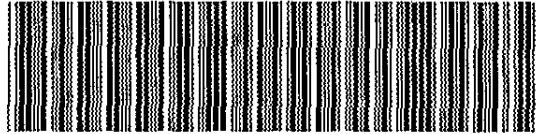
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 23 AM 11:37

F. CHESBORN

SEP 29

~~63 2129~~

TRANSMITTAL LETTER

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

SUBJECT:

DARYL PROFESSIONAL USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/>	\$ 78.75
Filing Fee & Certified Copy	
ADDITIONAL COPY REQUIRED	

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608

ADDRESS

MIAMI, FLORIDA 33138

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

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



COPY

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2003

M TACHIBANA CPA PA
1000 QUAYSIDE TERRACE STE 1608
MIAMI, FL 33138

SUBJECT: DARYL PROFESSIONALS USA, INC.
Ref. Number: W03000021295

We have received your document for DARYL PROFESSIONALS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 003A00043655

RECEIVED
03 SEP 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DARYL PROFESSIONALS USA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 11:11:31

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

ARTICLE I - NAME

The name of this corporation is DARYL PROFESSIONALS USA, INC. The mailing address of the corporation is 3895 N.W. 183rd Street, Miami, Florida 33055.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3895 N.W. 183rd Street, Miami, Florida 33055 and the name of the initial registered agent of this corporation at this address is Charlie Eason.

ARTICLES 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 names and address of the initial director of this corporation are:

Charlie Eason
3895 N.W. 183rd Street
Miami, Florida 33055

Deborah Eason
3895 N.W. 183rd Street
Miami, Florida 33055

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation is:

Charlie Eason
3895 N.W. 183rd Street
Miami, Florida 33055

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 26 day of SEPTEMBER, 2003.


Charlie Eason, Subscriber

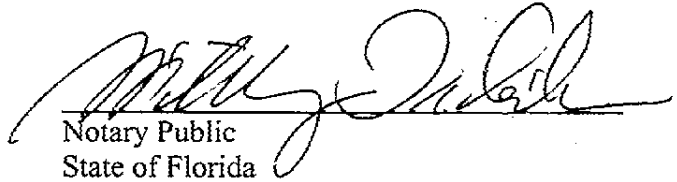
State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Charlie Eason known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 26 of SEPTEMBER, 2003.




Mitsukazu Tachibana
Commission #DD146284
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That DARYL PROFESSIONALS USA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida, has named Charlie Eason located at 3895 N.W. 183rd Street, Miami, Florida 33055 as its agent to accept service of process within this state.



Charlie Eason, President
SEPTEMBER 26, 2003

03 SEP 29 AM 11:37

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Charlie Eason, Registered Agent
SEPTEMBER 26, 2003