

Division of Corporations

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PO5000064682

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BIZETC
Account Number : I20030000106
Phone : (800) 568-2220
Fax Number : (954) 943-9375 *954-782-5024*

05 MAY -3 AM 9:45
RECEIVED
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Dahlia, Inc.

revised Dahlia Girl, Inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W05-21430

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: **Dahlia Girl, Inc.** and is being formed in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE II

The principal place of business/ mailing address is:

750 East Sample Road
Sulte 2-208
Pompano Beach, Florida 33064

05 MAY -3 AM 9:45
SECRETARY OF STATE
CORPORATIONS

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV

The number of shares of stock of this corporation is 10000 shares at no par value.

ARTICLE V

The names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are duly elected and qualify are as follows:

John McLeod, Director
324 Kolmar Street, D
La Hoya, CA 92037

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ARTICLE VI

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law as the same exists or may hereafter be amended. If the Florida General Corporation Law is amended after the filing of the Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida General Corporation Law, as so amended. Neither any amendment nor repeal of this Articles of Incorporation shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE VII

The registered agent is:

BizEtc Incorporated
750 East Sample Road, Suite 2-208
Pompano Beach, Florida 33064

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this date.



Brad Carlton
Incorporator
for BizEtc Incorporated

4-26-2005

Date

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Acceptance of Registered Agent

Having been named as registered agent to accept service of process for **Dahlia Girl, Inc.** at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



for BizEtc

4-28-2005

Brad Carlton
Signature/Registered Agent
for BizEtc Incorporated

Date

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05 MAY -3 AM 9:45

OFFICE OF THE
CLERK OF THE STATE
OF CALIFORNIA