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09 MAR -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Donna N. Phillips
2031 Vista Drive
North Palm Beach, Florida 33408
(Home) 561-691-1431 / (Cell) 561-308-4921
e-mail: palmbeachdonna@yahoo.com

March 4, 2006

To: Florida Department of State
Division of Corporations

Subject: Articles of Incorporation – DNP Enterprises, Inc.

Enclosed you should find articles of incorporation for filing DNP Enterprises, Inc., along with the appropriate fee.

Thank you,


Donna Phillips

FILED
06 MAR -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DNP ENTERPRISES, INC.

ARTICLE I NAME & ADDRESS:

THE NAME AND ADDRESS OF THIS CORPORATION ARE:

DNP ENTERPRISES, INC.
1607 WEST OAK STREET, KISSIMMEE, FLORIDA 34741

ARTICLE II PURPOSE:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III CAPITAL STOCK:

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF \$10.00 PAR VALUE OF COMMON STOCK.

ARTICLE IV PREEMPTIVE RIGHTS:

EVERY STOCKHOLDER, UPON THE ISSUANCE OR SALE OF EITHER NEW OR TREASURY STOCK FOR CASH, PROPERTY, SERVICES, IN PAYMENT OF CORPORATE DEBTS OR OTHERWISE SHALL HAVE THE RIGHT TO PURCHASE HIS\HER PROPORTIONATE SHARE THEREOF.

ARTICLE V INITIAL REGISTERED
OFFICE AND AGENT:

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1607 WEST OAK STREET, KISSIMMEE, FLORIDA 34741 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS DONNA PHILLIPS WHICH AGENT, PURSUANT TO SECTION 48.091, FLORIDA STATUTES, SHALL ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ARTICLE VI BOARD OF DIRECTORS:

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN SUCH MANNER AS MAY BE PRESCRIBED BY THE BYLAWS. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

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<u>NAME</u>	<u>ADDRESS</u>
DONNA PHILLIPS	1607 WEST OAK STREET KISSIMMEE, FLORIDA 34741

THE CORPORATION SHALL INDEMNIFY AND HOLD HARMLESS EACH PERSON WHO SHALL SERVE AT ANY TIME HEREAFTER AS A DIRECTOR OR OFFICER OF THE CORPORATION, AND ANY PERSON WHO SERVES AT THE REQUEST OF THIS CORPORATION AND AGAINST ANY AND ALL CLAIMS AND LIABILITIES TO WHICH SUCH PERSON SHALL BECOME SUBJECT BY REASON OF HIS\HER HAVING HERETOFORE OR HEREAFTER BEING A DIRECTOR OR OFFICER OR AGENT OF THE CORPORATION, OR BY REASON OF ANY ACTION ALLEGED TO HAVE BEEN HERETOFORE OR HEREAFTER TAKEN OR OMITTED BY HIM\HER AS SUCH DIRECTOR OR OFFICER OR AGENT, AND SHALL REIMBURSE EACH SUCH PERSON FOR ALL EXPENSES (INCLUDING ATTORNEY'S FEES) REASONABLY INCURRED BY HIM\HER IN CONNECTION WITH ANY SUCH CLAIM OR LIABILITY; PROVIDED THAT NO PERSON SHALL BE INDEMNIFIED AGAINST, OR BE REIMBURSED FOR ANY EXPENSES INCURRED IN CONNECTION WITH ANY CLAIM OR LIABILITY AS TO WHICH IT SHALL BY ADJUDGED THAT SUCH OFFICER OR DIRECTOR OR AGENT IS LIABLE FOR GROSS NEGLIGENCE OR WILLFUL MISCONDUCT IN THE PERFORMANCE OF HIS\HER DUTIES.

THE RIGHTS ACCRUING TO ANY PERSON UNDER THE FOREGOING PROVISIONS SHALL NOT EXCLUDE ANY OTHER RIGHT TO WHICH HE\SHE MAY BE LAWFULLY ENTITLED, NOR SHALL ANYTHING HEREIN CONTAINED RESTRICT THE RIGHT OF THE CORPORATION TO INDEMNIFY OR REIMBURSE SUCH PERSON IN ANY PROPER CASE EVEN THOUGH NOT SPECIFICALLY HEREIN PROVIDED FOR.

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, AND NO ACT OF THIS CORPORATION SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THE CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN OR ARE DIRECTORS OR OFFICERS OF SUCH OTHER CORPORATION; ANY DIRECTOR INDIVIDUALLY, OR ANY FIRM OF WHICH ANY DIRECTOR 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\SHE OR SUCH FIRM SO INTERESTED SHALL BE DISCLOSED OR SHALL HAVE BEEN KNOWN TO THE BOARD OF DIRECTORS OR SUCH MEMBERS THEREOF AS SHALL BE PRESENT AT ANY MEETING OF THE BOARD AT WHICH ACTION UPON ANY SUCH CONTRACT OR TRANSACTION SHALL BE TAKEN, AND ANY DIRECTOR OF THE CORPORATION WHO IS ALSO A DIRECTOR OR OFFICER OR SUCH OTHER CORPORATION, OR IS SO INTERESTED, MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, AND MAY VOTE THEREAT TO AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION WITH LIKE FORCE AND EFFECT AS IF HE\SHE WERE NOT SUCH DIRECTOR OR OFFICER OF SUCH OTHER CORPORATION OR NOT SO INTERESTED.

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ARTICLE VII INCORPORATOR:

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
DONNA PHILLIPS, 1607 WEST OAK STREET, KISSIMMEE, FLORIDA 34741.

ARTICLE VIII AMENDMENT:

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX BYLAWS:

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF MARCH 2006.

Donna Phillips
SUBSCRIBER

STATE OF FLORIDA

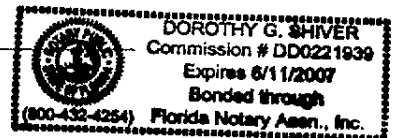
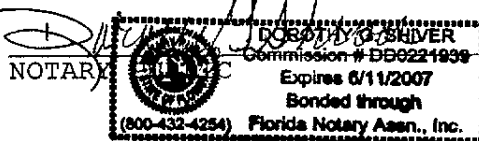
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY ABOVE NAMED, TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED,

DONNA PHILLIPS

TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLE OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 7th DAY OF MARCH, 2006.



MY COMMISSION EXPIRES:

THE UNDERSIGNED HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI HEREOF, HEREBY ACCEPTS SUCH AGENCY AND AGREES TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Donna Phillips
REGISTERED AGENT