

FAX AUDIT NUMBER: H95000002168

DATE REQUESTED: 02/23/1995

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ESTIMATED CHARGE: \$122.50

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February 23, 1995

TO

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Danaco Enterprises, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Scott Simonton

David S. Hernandez 210 University Drive #502 Coral Springs, Fl 33071

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The undersigned subscribes to these Articles of Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Dansco Enterprises, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. <u>Yoting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. 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 pro-rate share thereof (as nearly as may be done without issuance of fractional

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FEB-23-1995 13:53 FROM EMPIRE TO DIV COMP ELT FI P.28
ARTICLE VII. Initial Englatered Office and Agant. The
street address of the initial registered office of this
corporation is: 171 SW 32nd Ave, Deerfield Beach, Fl.
33442.

The name of the initial registered agent of this corporation at that address is Scott Simonton.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation is/are:

Dante Calsavara & Scott Simonton 171 SW 32nd Ave Deerfield Beach, Fl. 33442

ARTICLE IX. Officers. The initial officers of the Corporation will be: Dante Calzavara, President, and Scott Simonton, V. President, Secretary and Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

> Scott Simonton 171 SW 32nd Ave Deerfield Beach, Fl. 33442

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or ra-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 171 SW 32nd Ave, Deerfield Beach, Fl. 33442.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of February, 1995.

Latt Simontal (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

REFORE ME, the undersigned authority, personally appeared, Scott Simonton, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 21st day of February, 1995.

My Commission Expires: 6/19/96

LIES STYPE A. MAWBY

My Cama. Exp. June 12, 1986

Cama. 6 CC 20196

AMALLY SECTION SYSTEM

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Scott Simonton, hereby consent to serve as registered agent for the corporation, Dansco Enterprises, Inc. this 21st day of February, 1995.

Scott Simonton

Address of registered agent:

171 SW 32nd Ave Deerfield Beach, Fl. 33442

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SECRETARY OF STATE
TALLAHASSEE