Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D. BROTHERS INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H 01000081912 ARTICLES OF INCORPORATION

OF

D. Brothers Industries, Inc.

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

ARTICLE 1

NAME

The name of the corporation shall be:

D. Brothers Industries, Inc.

DIVISION OF CORPORATIONS

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1287 N. University Dr., Ste. 102 Coral Springs, FL 33071

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Eleimar Dias 1287 N. University Dr., Ste. 102 Coral Springs, FL 33071

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Elcimar Dias 1287 N. University Dr., Ste. 102. Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation this

16th day of July, 2001.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
 - D. Brothers Industries, Inc.
- 2. The name and address of the registered agent and office is:

Elcimar Dias

1287 N. University Dr., Ste. 102

Coral Springs, FL 33071

SIGNATURE

TITLE ____ Incorporator

DATE___7/16/01___

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STONATTION

DATE_____7/16/01

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