

P0400009020

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000123299 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
06/14/2004

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

**FLORIDA PROFIT CORPORATION OR P.A.**

**DRM Systems Incorporated**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

06/14/2004 AM 7:45

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**EFFECTIVE DATE**  
06/14/2004

H04000123299

**Articles Of Incorporation**  
**Of**  
**DRM Systems Incorporated**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 JUN 10 AM 7:45

**FILED**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is DRM Systems Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be June 14, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087  
(813) 632-7882

H04000123299

H04000123299

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Michael Joseph Maisonet  
8125 Silver Palm Court  
Tamarac, FL 33321

Vasanti Pereira  
Apt 1415, 1477 Mississauga Valley Blvd.  
ONTARIO, CA L5A3Y4

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087

H04000123299

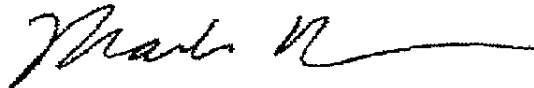
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

DRM Systems Incorporated  
8125 Silver Palm Court  
Tamarac, FL 33321

DATED: June 10, 2004

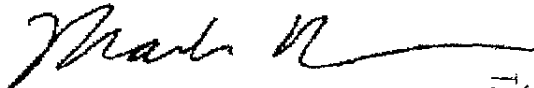


MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: MARK HANKINS, President