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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003167420--3
-03/13/00-01122-010
****131.25 *****87.50

SUBJECT: DP HOLDINGS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHIE PROCTOR, PH.D.
Name (printed or typed)

9741 BERECHAH DRIVE
Address

HOLLYWOOD, FL 33024
City, State & Zip

954-431-2458
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00HAR13 PM 1:13

I WOULD BE MOST GRATEFUL IF YOU COULD FILE THIS AND RETURN TO ME VIA THE ENCLOSED AIRBILL # 8121 2588 6319, AND IF IT IS AT ALL POSSIBLE FOR ME TO HAVE IT BACK BY THE CLOSE OF BUSINESS, WEDNESDAY, 15 MARCH.

NOTE: Please provide the original and one copy of the articles.

gn
3/30/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 1:13

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DP HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWO-THOUSAND-FOUR-HUNDRED (2,400) SHARES: (\$0.0001) par value stock, which shall be designated "Common Shares" which is the only class of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHIE PROCTOR, PH.D.
9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

MICHIE PROCTOR, PH.D.
9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of March, 19 2000

Michie Proctor Ph.D.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signed in my presence on 3/11/00



John Lucka
My Commission CC773169
Expires November 11, 2002

John Lucka

**CERTIFICATE OF DESIGNATION OF
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: DP HOLDINGS, INC.

2. The name and address of the registered agent and office is:

MICHIE PROCTOR, PH.D.
(NAME)

9741 BERECHAH DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33024
(CITY/STATE/ZIP)

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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.

Michie Proctor
(SIGNATURE)

11 March 2000
(DATE)