

TRANSMITTAL LETTER
P0000061739

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

SUBJECT:

DLavace, Inc.

(Proposed corporate name - must include suffix)

500003304165--3

-06/26/00--01066--001

*****80.00 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 JUN 26 AM 11:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Donna L. Salters-Thomas

Name (Printed or typed)

1201 Mountbatten Road

Address

Tallahassee FL 32301

City, State & Zip

(850) 488-5437, (850) 877-8743

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 11:37

APPROVED
AND
FILED

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

**ARTICLES OF INCORPORATION
OF
DLaVace, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 11:37

APPROVED
AND
FILED

The undersigned, acting as an Incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for said corporation.

Article I - Name

The name of this Corporation is DLaVace, Inc.

Article II - Term of Existence

This Corporation is to have perpetual existence.

Article III - Purpose

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the Laws of the United States and of the State of Florida, or other State where the Corporation may desire to operate.

Article IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any one time is one thousand (1000) shares of common stock with no par value.

Article V - Preemptive Rights

Every stockholder of this Corporation, upon the sale for cash of any new stock of the same kind, class or series as that which he already owns, shall have the right to purchase his pro-rata share thereof, as nearly as may be done with the issuance of fractional shares, at the price at which it is offered to others.

Article VI - Address

The street address of the initial registered office of the Corporation is 1201 Mountbatten Road, Tallahassee, Florida 32301, and the name of the initial registered agent at such address is Donna L. Salters-Thomas.

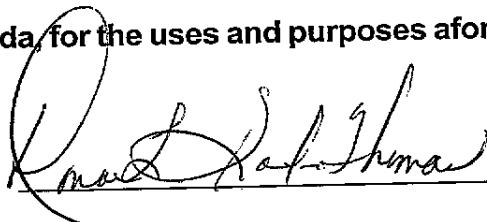
Article VII - Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or their successors are elected and shall qualify is Donna L. Salters-Thomas, 1201 Mountbatten Road, Tallahassee, Florida 32301.

Article VIII - Incorporator

The name and address of the Incorporator is Donna L. Salters-Thomas, 1201 Mountbatten Road, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tallahassee, Florida, for the uses and purposes aforesaid this 26th day of June, 2000.

A handwritten signature in cursive script, appearing to read "Donna L. Salters-Thomas", written over a horizontal line.

Donna L. Salters-Thomas

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Donna L. Salters-Thomas, to me well known to be the person described as a subscriber in and who executed the foregoing Articles before me.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of June, 2000.

NOTARY PUBLIC

**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:

DLavace, Inc.

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

Donna Salters Thomas
(NAME)

1201 Mountbatten Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

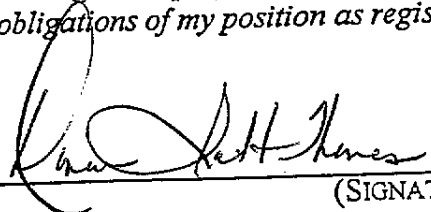
Tallahassee FL 32301
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 11:37

APPROVED
AND
FILED

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.


(SIGNATURE)

6/26/2000
(DATE)