

P00000064623

SCOTT F. BARNETT

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

June 28, 2000

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

RECEIVED
7-4-00

FILED
00 JUN 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of DV AMERICAS, INC.

Dear Sir/Madam:

700003310117-4
-06/30/00--01062--007
*****70.00 *****70.00

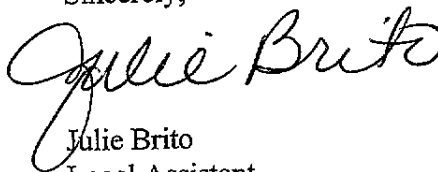
Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced Corporation.
2. A check in the amount of \$70.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned a copy of the Articles of Incorporation marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely,



Julie Brito
Legal Assistant

SFB:jmb
Enclosures

F. 01-2-2000 JUL 5 2000

234 East Davis Boulevard
Tampa, Florida 33606
Voice 813.251.3330 • FAX 813.251.3841
E Mail SFBarnett@aol.com

ARTICLES OF INCORPORATION
of
D V AMERICAS, INC.

ARTICLE I
~~NAME OF CORPORATION~~

The name of this Corporation is:

D V AMERICAS, INC.

EXPIRATION DATE
7-4-00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
~~DURATION OF CORPORATE EXISTENCE~~

The duration of the Corporation effective July 4, 2000 duration shall be perpetual.

ARTICLE III
~~PURPOSE OF CORPORATE~~

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE IV
~~CAPITAL STOCK~~

This Corporation is authorized to issue SEVEN-THOUSAND (7,000.00) shares of ONE DOLLAR U.S. DOLLARS 1.00 par value per share common stock, which shall be designated "Common Shares". Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V
~~PRINCIPAL OFFICE~~

The principal office or mailing address of the Corporation is:

234 East Davis Boulevard
Tampa, Florida 33606

ARTICLE VI
~~INITIAL REGISTERED AGENT AND OFFICE AND AGENT~~

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address of the initial registered office of this Corporation is:

234 East Davis Boulevard
Tampa, Florida 33606

ARTICLE VII
INCORPORATOR

A. The name of the person signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

234 East Davis Boulevard
Tampa, Florida 33606

ARTICLE VIII
REMOVAL OF DIRECTORS

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

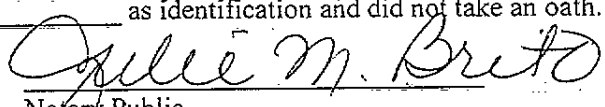
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of June, 2000.



SCOTT F. BARNETT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of June, 2000 by SCOTT F. BARNETT, who ☒ is personally known to me or ☐ has produced _____ as identification and did not take an oath.



Notary Public

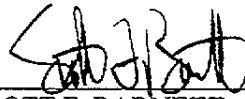
Julie M. Brito
(Printed Name of Notary)

My Commission Expires:

06594572
(Serial Number, if any)

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for D V AMERICAS, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT

FILED

00 JUN 30 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA