

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DV TRADING INTERNATIONAL,, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

DV TRADING INTERNATIONAL, INC.

DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of the corporation is DV TRADING INTERNATIONAL, INC.

ARTICLE 11 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100 _	\$5.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind,

This instrument was prepared by:
Michael A. Frank, Esq.
Florida Bar No. 339075

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class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1440 Kennedy Causeway, Ste 300, North Bay Village, Florida, 33141 and the name of the initial Registered Agent at said address is ROBERT R. FRANK.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation

is: NAME

ADDRESS

ROBERT R. FRANK

1440 KENNEDY CAUSEWAY, STE. 300 NORTH BAY VILLAGE, FLORIDA 33141

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

<u>ADDRESS</u>

ROBERT R. FRANK

1440 KENNEDY CAUSEWAY, STE. 300 NORTH BAY VILLAGE, FLORIDA 33141

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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of the Shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 3rd day of October 2000.

SUBSCRIBER, ROBERT R. FRANK

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

DV TRADING INTERNATIONAL, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of North Bay Village, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT R. FRANK

This instrument was prepared by: Michael A. Frank, Esq. Florida Bar No. 339075

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