

FROM : ROSILLO & ASSOCIATES, PA
Division of Corporations

PHONE NO. : 3054772640

Oct. 11 2000 01:42PM P1
Page 1 of 2

P00000096024

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

From:
Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

FLORIDA PROFIT CORPORATION OR P.A.

Dear Me, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
00 OCT 11 PM 3:01

B. McKnight OCT 11 2000

ARTICLES OF INCORPORATION
OF
Dear Me, Inc.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be Dear Me, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of acknowledgement by the Secretary of State.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

1003 Bonnet Creek Ct.
Oviedo, FL 32765

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

1003 Bonnet Creek Ct.
Oviedo, FL 32765

and the name of the initial registered agent at that address is:

Amber M. Achenbach

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Oct. 11 2000 01:43PM P3

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of director(s) may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the director(s) of this corporation is(are):

Amber M. Achenbach
1003 Bonnet Creek Ct.
Oviedo, FL 32765

Nina S. Fernandes
1098 Laurel Oaks Ct.
Oviedo, FL 32765

Tevas L. Fernandes
1098 Laurel Oaks Ct.
Oviedo, FL 32765

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Amber M. Achenbach
1003 Bonnet Creek Ct.
Oviedo, FL 32765

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this
06 day of October 20 00.


Amber M. Achenbach

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FROM : ROSILLO & ASSOCIATES,PA
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Oct. 11 2000 01:44PM P4

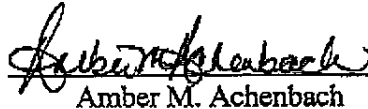
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Dear Me, Inc., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Amber M. Achenbach, as its agent to accept service of process within this state, whose address is:

1003 Bonnet Creek Ct.
Oviedo, FL 32765

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


Amber M. Achenbach

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