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TRANSMITTAL LETTER

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

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-11/06/00--01130--015
*****78.75 *****78.75

SUBJECT: DSM Resources, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate of Status.

FROM:
David Meyer
177 No. US Hwy 1, Ste PMB 205
Tequesta, FL 33469

Daytime Telephone number: 561-747-9621

FILED
NOV - 6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DSM Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

177 No. US Hwy 1, Ste PMB 205
Tequesta, FL 33469

ARTICLE III SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Meyer
177 No. US Hwy 1, Ste PMB 205
Tequesta, FL 33469

ARTICLE V INCORPORATOR

The name and address of the incorporator is:

David Meyer
177 No. US Hwy 1, Ste PMB 205
Tequesta, FL 33469

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Signature/Incorporator - David Meyer

Date

10.12.2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent - David Meyer

Date

10.12.2000