

Law Offices
Austin A. Frye
20900 West Dixie Highway
North Miami Beach, Florida 33180

PO10000008350

January 18, 2001

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

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-01/23/01--01009--019
*****78.75 *****78.75

RE: DRS CONSULTANTS, INC.

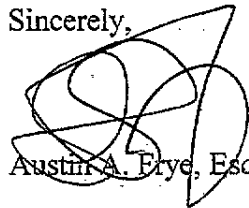
I have enclosed an original copy of the Articles of Incorporation for DRS Consultants, Inc., along with a check in the amount of \$78.75 payable to the Florida Department of State.

Please send a copy of the Articles of Incorporation to:

Austin A. Frye, Esq.
20900 West Dixie Highway
North Miami Beach, FL 33180

Thank you for your cooperation with this matter.

Sincerely,



Austin A. Frye, Esq.

AAF/jb

Enclosures

FILED
01 JAN 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
1/23

**ARTICLES OF INCORPORATION
OF
DRS CONSULTANTS, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

DRS CONSULTANTS, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Donna R. Shaw
7133 S.W. 70th Street
Miami, FL 33143

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial Director of this Corporation and her street address is:

Donna R. Shaw
7133 S.W. 70th Street
Miami, FL 33143

The Initial Director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Donna R. Shaw
7133 S.W. 70th Street
Miami, FL 33143

ARTICLE IX
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 15th day of December, 2000.



Donna R. Shaw, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)
) ss:
)

Subscribed and sworn to, before me, by DONNA R. SHAW, as the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15th day of December, 2000, who personally appeared before me.

DONNA R. SHAW is personally known to me or has produced a Florida Drivers
as identification. license

Jeanna D. Bialczak
Notary Public, State of Florida



Jeanna D. Bialczak
MY COMMISSION # CC980275 EXPIRES
November 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: 11/6/04

My Commission Number is: CC980275

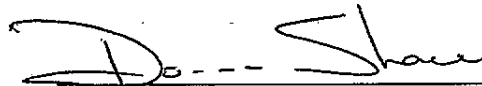
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That DRS Consultants, Inc., desiring to incorporate under the laws of the State of Florida, has named Donna R. Shaw, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as registered agent 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 provisions of said Act relative to keeping open said office.



Donna R. Shaw

Date: December 15, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA