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# P01000009464

#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850

: (850)922-4001

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### DSL HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2001

FAS-T

SUBJECT: DSL HOLDING CORPORATION

REF: W01000001895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Document Specialist FAX Aud. #: H01000010226 Letter Number: 601A00004183

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### ARTICLES OF INCORPORATION OF DSL HOLDING CORPORATION

#### ARTICLE I - NAME

The name of this corporation is DSL HOLDING CORPORATION.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 15072 SW 72 Street, Miami, Florida 33139 and the name of the initial registered agent of this corporation and the address is Mariene Leon-Rubido, Esquire, 8500 West Flagler Street, Suite A-105, Miami, Florida, 33144.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have <u>2</u> Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this

#### H01000010226, 8

#### Corporation is (are):

NAME

**ADDRESS** 

Sergio Santinato

15072 SW 72 Street

Miamí, Florida 33139

Dany Diaz

15072 SW 72 Street

Miami, Florida 33139

#### ARTICLE VIII - INCORPORATORS

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

NAME

**ADDRESS** 

Sergio Santinato

15072 SW 72 Street

Mismi, Florida 33139

Dany Diaz

15072 SW 72 Street

Miami, Florida 33139

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of \_\_\_\_\_\_\_\_, 2001.

Dany Diaz

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#### STATE OF FLORIDA

#### COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sergio Santinato and Dany Diaz and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of 1001.

My Commission Expires:

MARLENE LEON-RUBIDO

Molery Public - State of Holding

W Commission Expires Mor 22, 2000

Commission & CC204005

NAME:

NOTARY PUBLIC,

STATE OF FLORIDA AT LARGE

COMMISSION NO.:

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Sergio Santinato and Dany Diaz, as incorporators of DSL HOLDING CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15072 SW 72 Street, Miami, Florida 33139, has named Marlene Leon-Rubido, Esquire, at 8500 West Flagler Street, A-105 Miami, Florida 33144, as its agent to accept service of process within Florida.

Sergio Santinato

Dany Diaz

Dated: 1-23-0

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MARLENE LEON-RUHIDO, ESQUIRE

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORID

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