

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : STEWART & STORTER

Account Number : I20010000111

Phone : (941) 353-1040

Fax Number : (941) 353-5191

FLORIDA PROFIT CORPORATION OR P.A.

D.V. NORTH AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 02 2001



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ARTICLES OF INCORPORATION
OF
D.V. NORTH AMERICA, INC.,
A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

D.V. NORTH AMERICA, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

40 Bariloch Drive
Port Charlotte, Florida 33983

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

Fax Audit No. H01000060808 2

This instrument prepared by:
JAMES C. STEWART, JR., ESQ.
Florida Bar No. 436951
11925 Collier Boulevard, Ste. 101
Golden Gate, Florida 34116-6543
Phone: (941)353-1040

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FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

ANTHONY M. DEFE0, JR.
40 Bariloche Drive
Port Charolotte, Florida 33983

SIXTH: The name and address of the incorporator is:

JAMES C. STEWART, JR.
11925 Collier Boulevard, Suite 101
Golden Gate, Florida 34116-6543

SEVENTH: The corporate existence of the Corporation shall commence on MAY 1, 2001.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 1st day of MAY, 2001.


JAMES C. STEWART, JR.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

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