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Division of Corporations

954 422 9764;  
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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE  
5-17-01

Electronic Filing Cover Sheet

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((H01000067796 2)))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 21 AM 9:32

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954)422-9720  
Fax Number : (954)422-9764

**FLORIDA PROFIT CORPORATION OR P.A.**

**PD and DM Foster, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESSER MAY 2 2 2001

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## Articles of Incorporation of PD AND DM FOSTER, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE  
5-17-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 21 AM 9:32

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### ARTICLE I

The name of this corporation is **PD AND DM FOSTER, INC.**

### ARTICLE II

The existence of the corporation shall begin on May 17, 2001.

### ARTICLE III

The street address of the principal office of the corporation is 5600 Collins Avenue, #14J, Miami, Florida

### ARTICLE IV

*At DMP*  
The maximum number of shares this corporation is authorized to issue is 100,000, par value \$0.05 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the corporation's registered office is 5600 Collins Avenue, #14J, Miami, Florida, 33140. The initial registered agent for the corporation at that address is Dawn Polizzotti.

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## ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Paul Foster

51 NW 45th Avenue, #105  
Deerfield Beach, Florida 33442

Dawn Polizzotti

51 NW 45th Avenue  
Deerfield Beach, Florida 33442

The undersigned have executed these articles of incorporation on May 17, 2001.

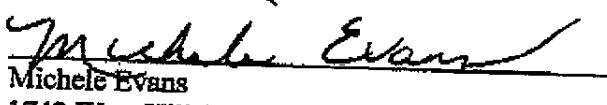
  
\_\_\_\_\_  
Paul Foster  
Incorporator

  
\_\_\_\_\_  
Dawn Polizzotti  
Incorporator

WITNESSES:

  
\_\_\_\_\_  
Hilda F. DeLisi

1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
Michele Evans

1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

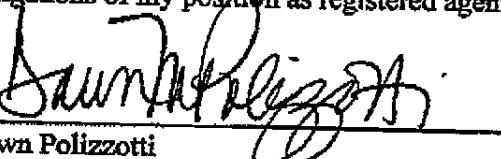
1. The name of the corporation is: PD AND DM FOSTER, INC..
2. The name and address of the registered agent and office is:

Dawn Polizzotti  
5600 Collins Avenue, #14J  
Miami, Florida

01 MAY 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Dawn Polizzotti

May 17, 2001