Division of Corporations



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000076618 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 ; (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D.R.S. MANAGEME

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2001

EMPIRE

SUBJECT: D.R.S. MANAGEMENT INC.

REF: W01000014897

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICT IS P99000013309

If you have any further questions concerning your document, please call (850) 487-6052.

Freida Chesser Corporate Specialist New Filings Section FAX Aud. #: H01000076618 Letter Number: 801A00038764

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO1000070618

ARTICLES OF INCORPORATION D.R.S. MANAGEMENT 2001, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is D.R.S. MANAGEMENT 2001, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of Real Estate Investment and any other business.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

4010000016618

ARTICLE V

The name of the initial registered agent of this corporation is BARBARA SWEET. The street address of the initial registered office of the corporation in the State of Florida is 7936 FAIRWAY BLVD Miramar FL 33055

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

BARBARA SWEET

7936 FAIRWAY BLVD MIRAMAR FL 33023

ERIC SWEET

7936 FAIRWAY BLVD MIRAMAR FL 33169

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is BARBARA SWEET of 7936 FAIRWAY BLVD MIRAMAR FL 33023.

ARTICLE VIII BYLAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 26 day of _______ 2001.

4

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared BARBARA SWEET known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires: H. 13.05

81220CCCO10H

5

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

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

FIRST that D.R.S. MANAGEMENT 2001, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7936 FAIRWAY BLVD MIRAMAR, FLORIDA 33023, has named BARBARA SWEET of 7936 FAIRWAY BLVD MIRAMAR FLORIDA 33023, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this Le day of June, 2001.

Registered Agent

HO100001668