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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

D N S SOLUTIONS, INC.

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

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**CERTIFICATE OF INCORPORATION
OF
D N S SOLUTIONS, INC.**

①

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I NAME

The name of this corporation is D N S Solution, Inc.

ARTICLE II NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debarment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:
Carlos Solan
1235 Altou
Miami Beach, FL
(305) 674-11

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 250 (Two Hundred Fifty) shares of common stock having a nominal of \$100.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is P.O Box 5266 Coral Gables, Fl. 33114. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

D. Barcelo

ARTICLE VIII SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

D. Barcelo

President
Secretary

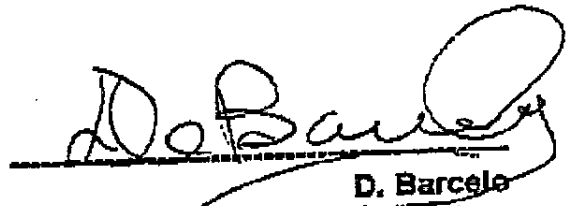
P.O. Box 5266, Coral Gables, Fl. 33114.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 1235 Alton Road, Miami Beach, Fl. 33139, and the registered agent being D.Barcelo.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


D. Barcelo
President
Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE, OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

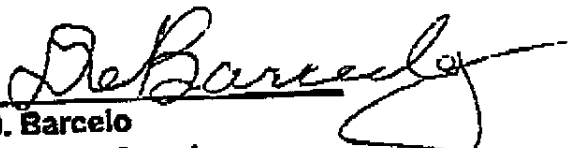
In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, D N S Solutions, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office as indicated in the articles of incorporation at Miami Beach, Florida, has hereby named D. Barcelo of 1235 Alton Road, Miami Beach, FL 33139, as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named 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 I further agree to comply with the provision of said act relative to keeping open said office.


D. Barcelo
Register Agent.

