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MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (941) 389-0700 Facsimile (941) 389-0800

July 19, 2001

VIA FEDERAL EXPRESS

Florida Department of State Qualifications/Registration Sec. 409 E. Gaines Street Tallahassee, FL 32399 Phone (904) 487-6051

Re: Filing Articles of Incorporation for DAB Solutions, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for DAB Solutions, Inc., Designation of Registered Agent, together with a check in the amount of \$122.50 made payable to your order to cover filing of the Articles of Incorporation, Designation and Acceptance of Registered Agent, and a certified copy of the Articles of Incorporation. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and efforts in this matter.

Sincerely

Christopher A. Roche

Christopher A. Roche

Enclosures

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ARTICLES OF INCORPORATION

OF

DAB SOLUTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DAB Solutions, Inc.

ARTICLE II

The existence of the Corporation shall begin five business days prior to the date of filing of the Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This Corporation is to exist perpetually.

ARTICLE IV

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation with the exception that the Corporation may not engage or transact in any unlawful activity or business not permitted by the laws of the State of Florida.

ARTICLE V

The street address of the principal office of the Corporation is 1129 Dana Court, Marco Island, FL 34145.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 10,000 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.

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ARTICLE VII

The initial street address of the Corporation's registered office is 229 N. Collier Boulevard, Marco Island, FL 34145. The initial registered agent for the Corporation at that address is Christopher A. Roche, Esquire.

ARTICLE VIII

The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Denise A. Bonvicino

1129 Dana Court
Marco Island, FL 34145

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Cecily Bonvicino

1129 Dana Court Marco Island, FL 34145

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Name: Cecily Banvicino

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Christopher A. Roche, Esquire at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Christopher A. Roche,

Esquire

Date: July 19th, 2001.

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CERTIFICATE OF DESIGNATION OF

01 JUL 19 PM 3: 1 SECRETARY OF STATIONAL CHASSEE FLORI

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.050 FM & FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, DAB SOLUTIONS, INC., SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DAB Solutions, Inc.
- 2. The name and address of the registered agent and office is:

Christopher A. Roche, Esquire
229 North Collier Boulevard
Marco Island, Florida 34145

Having been named as registered agent and to accept service of process for the above stated corporation it the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.

Christopher A. Roche, Esquire

(Date)

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