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Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-369

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DASH SECRETARIAL SERVICES,

Certificate of Status	0
Certified Copy	0
Page Count	/05)
Estimated Charge	\$70.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DASH SECRETARIAL SERVICES, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

DASH SECRETARIAL SERVICES, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8801 Biscayne Boulevard, Ste. 101 Miami, Florida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

RUTH A. BYDASH

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

<u>ARTICLE VIII</u>

The name and address of the initial director of this Corporation is:

RUTH A. BYDASH

8801 Biscayne Boulevard, Ste. 101

Miami, Florida 33138

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

RUTH A. BYDASH

8801 Biscayne Boulevard, Ste. 101

Miami, Florida 33138

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of August, 2001.

UTH A. BYDASH

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RUTH A. BYDASH, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County

aforesaid this 17th day of August, 2001.

OFFICIAL NOTARY SEAL
LAURIE A GENERALLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC690116
MY COMMISSION EXP. GCT. 20, 2001

Notary Public - State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Elorida Statutes, the following is submitted in compliance with this Act:

<u>DASH SECRETARIAL SERVICES, INC.</u>, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

8801 Biscayne Boulevard, Ste. 101 Miami, Florida 33138

SECOND: The name of the initial Registered Agent of this Corporation is:

RUTH A. BYDASH

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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