

Division of Corporations

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

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DEY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

AUG-28-01 TUE 5:20 PM

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#01000094157

ARTICLES OF INCORPORATION
OF
DEY INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is DEY INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

4100 North 28th Terrace
Hollywood, Florida 33020

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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DIVISION OF CORPORATIONS

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ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Doron Malinasky
4100 North 28th Terrace
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ²⁷15th day of September, 2001.


Doron Malinasky
Incorporator

#01000094157

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

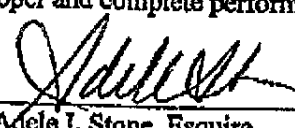
FIRST - - That DEY Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4100 North 28th Terrace, City of Hollywood, State of Florida, has named Adele I. Stone, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:


Doron Malinasky

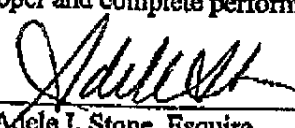
TITLE: Incorporator

DATE:

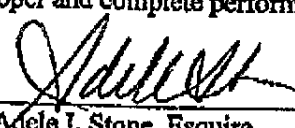

Adele I. Stone, Esquire
Registered Agent

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 provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:


Adele I. Stone, Esquire
Registered Agent

DATE:


Adele I. Stone, Esquire
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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