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TRANSMITTAL LETTER

SECALIMIT OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314 900004608539---6 -09/24/01--01108--004 *****78.75 ******78.75

SUBJECT:

DYNASY OF SW FLORIDA,, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

- \$ 78.75

To pay for the filing fee and a certified copy.

From: Angelica Van Husen

114 Cypress WAy East #D1

Naples, Fl. 34110

Daytime Tel.# (941) 434-1975

ARTICLES OF INCORPORATION

FILED

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SECRETARE OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

DYNASTY OF SW FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

DYNASTY OF SW FLORIDA, INC.

The principal place of business of this corporation shall be:

114 Cypress Way East #D1 Naples, Fl. 34110

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is $1,000 \times 1.00 = 1,000.00$.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

Angelica Van Husen President Secretary and Treasurer 114 Cypress Way East #D1 Naples, FL. 34110

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Angelica Van Husen (1,000 common shares) 114 Cypress Way East #D1 Naples, FL. 34110

The undersigned executed these articles of incorporation this / 7 day of _______ of 2001.

Signature

Title

FILED

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SECRETARY STATE
TALLAHASSEE FLORISE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the Sate of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1)

The name of the Corporation is:

Dynasty of SW Florida, Inc.
The name and address of the registered agent and office is:
Angelica Van Husen
114 Cypress Way East #D1
Naples, Fl. 34110
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT 114 Cypress Way East D#1, Naples, Fl. 34110 AS REGISTERED AGENT AND AGREES TO ACT IN
THAT CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AND I DECLARE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
Signature Signature
Angelica Van Husen
Date 9-17-01