

# PO1000109050

Florida Department of State  
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) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DCN INTERNATIONAL (MIAMI) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF**

**DCN INTERNATIONAL ( MIAMI ) INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: DCN INTERNATIONAL ( MIAMI ) INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 444 BRICKELL AVE. SUITE 300, MIAMI, FL 33131

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN P. CORRIGAN 444 BRICKELL AVE. SUITE 300 MIAMI, FL 33131

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**PRESIDENT/TREASURER  
DIRECTOR  
JULIOS KOSTA**

**5150 YONGE STREET  
NORTH YORK, ONTARIO,  
CANADA**

**VICE PRESIDENT/SECRETARY  
DIRECTOR  
PETER GALDI**

**9400 COLLINS AVE. SUITE 107  
MIAMI BEACH, FL 33144**

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of November, 2001.


  
**INCORPORATOR**  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

DCN INTERNATIONAL ( MIAMI ) INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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.

  
REGISTERED AGENT  
JOHN P. CORRIGAN

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