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FLORIDA PROFIT CORPORATION OR P.A.

dac technologies corp.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

EMPIRE

SUBJECT: DAC TECHNOLOGIES CORP.
REF: W02000000650

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DAC TECHNOLOGIES CORP.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be DAC Technologies Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2455 Hickman Circle, Clearwater, Florida 33761.

ARTICLE III

This corporation's existence shall be effective on January 10, 2002, and the corporation shall have perpetual existence.

Prepared By:
Melissa K. Raehbaum, Esq.
1815 Griffin Road, Suite 200
Ft. Lauderdale, Florida 33004
954-966-6434
Florida Bar Number 0059854

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ARTICLE IV

The general purpose for which this corporation is organized is to sell electronic products for other companies and to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks, Esq.	1815 Griffin Rd., Suite 200 Ft. Lauderdale, FL 33004

ARTICLE VII

This corporation shall have at least one director, with the

exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Chance Wayne Johnson	2455 Hickman Circle Clearwater, FL 33761
Deborah Ann Johnson	2455 Hickman Circle Clearwater, FL 33761

ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Deborah Ann Johnson	2455 Hickman Circle Clearwater, FL 33761

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 21st day of December, 2001.

Deborah Ann Johnson
DEBORAH ANN JOHNSON

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged to me this 21st day of December, 2001, by Deborah Ann Johnson, who is personally known to me or who provided DRIVERS License as identification and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Kasi J. Staffon
Notary Public, State of Florida

My Commission Expires:



Kasi J. Staffon
Commission # DD 068729
Expires Oct. 30, 2005
Bonded Through
Atlantic Bonding Co., Inc.

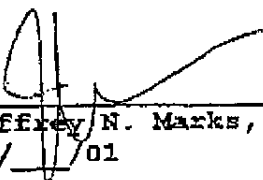
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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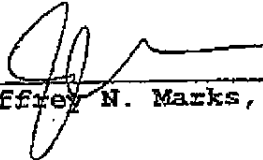
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: DAC Technologies Corp.
2. The name and address of the registered agent and office is: Jeffrey N. Marks, 1815 Griffin Road, Suite 200, Ft. Lauderdale, Florida 33004.



Jeffrey N. Marks, Registered Agent
12/1/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT 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 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.



Jeffrey N. Marks, Registered Agent

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