

P02000044647

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 APR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DFS DIRECT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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me 4/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

FAS-T

SUBJECT: DFS DIRECT, INC.
REF: W02000011375

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Becky McKnight
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FAX Aud. #: H02000094176
Letter Number: 102A00023991

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DFS Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16643 SW 94th Ave, Palmetto Bay, FL 33157.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/Export.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jessika S. Cardoze (P)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jessika S. Cardoze
16643 SW. 94th Ave
Palmetto Bay, FL 33157.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marisela Iglesias.
1761 SW. 11th Street
Miami, FL 33135.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/19/02

Date



Signature/Incorporator

4-19-02

Date

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