

P02000056837

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DP2, INC.

900005450049--2
-05/03/02--01059--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$78.75 (Filing Fee & Certified Copy).

FROM: DENNIS PEASE
 13060 VISTA ISLE DRIVE
 #213
 SUNRISE, FL 33325

FILED
2002 MAY 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

691
W02-13352

✓
5/22/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 8, 2002

DENNIS PEASE
13060 VISTA ISLE DRIVE
SUITE #213
SUNRISE, FL 33325

SUBJECT: DP2, INC.
Ref. Number: W02000013352

We have received your document for DP2, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00029082

ARTICLES OF INCORPORATION

DP2, INC.

ARTICLE I – NAME

The name of this corporation is DP2, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 13060 Vista Isle Drive, #213, Sunrise, FL 33325.

ARTICLE III – DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV – PURPOSE

This corporation is organized for the following purposes :

This corporation may engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value common stock, which shall be designated "Common Shares"

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13060 Vista Isle Drive, #213, Sunrise, FL 33325 and the name of the initial registered agent of this corporation at that address is Dennis Pease.

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2002 MAY 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Dennis Pease, 13060 Vista Isle Drive, #213, Sunrise, FL 33325.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles is: Dennis Pease, 13060 Vista Isle Drive, #213, Sunrise, FL 33325.

ARTICLE IX – OFFICERS

The following named person shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Dennis Pease: President/Treasurer/Secretary

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 14th day of May, 2002.


DENNIS PEASE

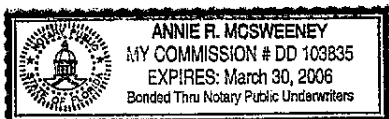
STATE OF FLORIDA :

SS

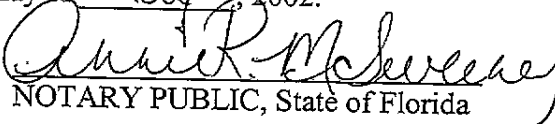
COUNTY OF BROWARD :

Before me, a notary public authorized to take acknowledgements in the state and
County set forth above, personally appeared Dennis Pease, know to me and known by me
to be the person who executed the foregoing Articles of Incorporation, and he
acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official
seal, in the state and county aforesaid, this 14 day of May, 2002.



[NOTARY SEAL]


NOTARY PUBLIC, State of Florida

My Commission Expires:

3/30/06

FILED

2002 MAY 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in
compliance therewith:

That DP2, INC. designates the name and address of its registered agent to accept
services of process within this State as follows:

Dennis Pease
13060 Vista Isle Drive
#213
Sunrise, FL 33325

ACKNOWLEDGEMENT:

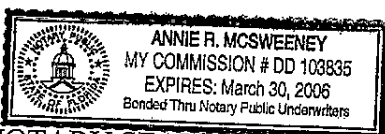
Having been named to accept service of process for the above stated corporation,
at the above-stated address in this State, I hereby accept the appointment as registered
agent and agree to act in the capacity. I further agree to comply with the provision of all
statutes relating to proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

By: *Dennis Pease*

Dennis Pease

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me this 14
day of May, 2002.



[NOTARY SEAL]

Annie R. McSweeney
Notary Public, State of Florida

My Commission expires:

3/30/06