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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

DPS CONSULTING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

DPS CONSULTING, INC.



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

ARTICLE I: NAME

The name of the corporation is DPS CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 13638 Weyburne Drive, Delray Beach, FL 33446.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Victoria Silverman-Harris, 13638 Weyburne Drive, Delray Beach, FL 33446.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is Victoria Silverman-Harris, 13638 Weyburne Drive, Delray Beach, FL 33446.

The undersigned has executed these Articles of Incorporation this 17th day of June 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

. · Presuant to the provisions of section 607.0501, Florida Statuter, the mentioned 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 | なながま | of the | corporation | lon is: DPS CONSULTING, IN | | | ring. INC | * |
|-----------|-----|--------|--------|---|----------------------------|---------------|---------------|--------------------------|----------|
| | | i T | | | | | | | |
| 2. 1s: | The | WicV | tetor: | treet addres ia Silverman Beach, FI | تتمتاحم | <u> 15,13</u> | <u>638 We</u> | . ; sent an yburne D: | f office |

HAVE 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 HY POSITION AS REGISTERED AGENT.

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