

P02000078882

TRANSMITTAL LETTER

July 2, 2002

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

500006249115--9
-07/08/02--01051--010
*****87.50 *****87.50

SUBJECT: D & D TECHNOLOGIES, INC
(Proposed corporate name-must include suffix)

Enclosed are an original and three (3) copies of the articles of incorporation and a check for:

 \$ 70.00
Filing Fee

 \$ 78.75
Filing Fee
& Certificate

 \$ 78.75
Filing Fee
& Certified Copy

 X \$ 87.50
Filing Fee
Certified Copy
& Certificate

FROM:

Lilia C. Dube

Address: 10461 SW 40 Terrace
Miami, FL 33165

Daytime
Telephone: (305) 485.4454

W02-19889

FILED
2002 JUL 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61-22-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002.

LILIA C. DUBE
10461 SW 40 TERRACE
MIAMI, FL 33165

SUBJECT: D & D TECHNOLOGIES, INC.
Ref. Number: W02000019889

We have received your document for D & D TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 702A00042887

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit), the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

D & D AMERICAN TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business/ mailing address is:

10461 SW 40 Terrace.
Miami, FL 33165

ARTICLE III PURPOSE

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

That the present main business of the corporation is as follows:

Export Sale of Computer Systems, Accessories and Parts.

ARTICLE IV SHARES

The number of shares of stocks is:

One Hundred (100.00) shares of common stock, of One Dollar (\$1.00) per value.

FILED
2002 JUL 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/ DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

The names and addresses of the first board of Directors and of the Officers are as follows:

Title	Name	Address
President	Fernando Dominguez	2540 SW 138 CT Miami , FL 33175
Vice-President	Lilia C. Dubé	10461 SW 40 Terrace Miami, FL 33165

ARTICLE VI - REGISTERED AGENT

The name and the Florida State address of the registered agent is

Fernando Dominguez
2540 SW 138 CT
Miami , FL 33175

ARTICLE VII INCORPORATOR (S)

The name and address of the incorporator (s) is (are)

Name	Address
Fernando Dominguez	2540 SW 138 CT Miami , FL 33175
Lilia C. Dubé	10461 SW 40 Terrace Miami, FL 33165

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporate(s), have hereunto set our hands and seals this 15th day of July, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Fernando Dominguez
President



Lilia C. Dubé
Vice-President

This document prepared by
Lilia C. Dube (305) 485-4454
10461 SW 40 Terrace
Miami, FL 33165

FILED

2002 JUL 19 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

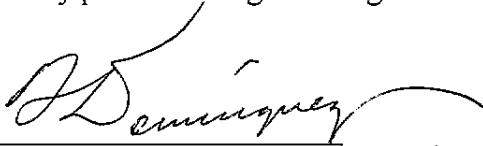
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the Corporation is: D & D AMERICAN TECHNOLOGIES, INC.

2- The name and address of the registered agent and office is:

Fernando Dominguez
2540 SW 138 CT
Miami , FL 33175

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



Fernando Dominguez (Signature)

07/15/02

(Date).