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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.  
Account Number : I19990000193  
Phone : (954) 370-4777  
Fax Number : (954) 474-3839

**FLORIDA PROFIT CORPORATION OR P.A.**

**DMI Investments, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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CD 9-18

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**ARTICLES OF INCORPORATION OF**  
**DMI Investments, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **DMI Investments, Inc.**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Sam Sami  
8181 W. Broward Blvd #350  
Plantation, FL 33324

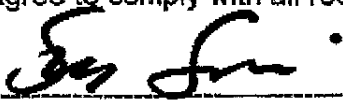
The principal address and the registered office address are the same.

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**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Sam Sami

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

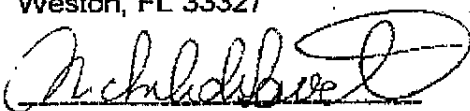
The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Michele DeLaurentiis  
1466 Meadows Blvd  
Weston, FL 33327

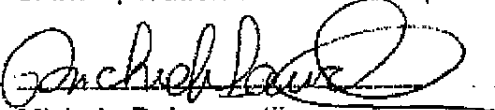
**ARTICLE VII - INCORPORATION**

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

Michele DeLaurentiis  
1466 Meadows Blvd  
Weston, FL 33327

  
\_\_\_\_\_  
Michele DeLaurentiis

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of Incorporation this 17<sup>th</sup> of September, 2002.

  
\_\_\_\_\_  
Michele DeLaurentiis

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STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michele DeLaurentiis.

• \_\_\_ personally known to me, or

• X produced identification:

D465-540-64-046-0  
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17<sup>th</sup> of September, 2002.

  
\_\_\_\_\_  
David M. Krugel, Notary Public



David M. Krugel  
Commission # DD 035290  
Expires July 31, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

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