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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dress shields, inc.

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ARTICLES OF INCORPORATION

of

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DRESS SHIELDS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLEI

The name of this corporation shall be:

DRESS SHIELDS, INC.

ARTICLE U

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the corporation shall be:

1360 S. Ocean Boulevard, Apr. 1703 Pompano Beach, FL 33062

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ERIC STRIKOWSKI

President, Vice President, Secretary & Treasurer 1360 S. Ocean Boulevard, Apr. 1703
Pompano Beach, FL 33062

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ERIC STRIKOWSKI

President, Vice President, Secretary & Treasurer 1360 S. Ocean Boulevard, Apt. 1703 Pompano Bench, FL 33062

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ERIC STRIKOWSKI, being a natural person, competent to contract, has hereunto set his hand and seal this _____ day of January 9, 2003.

STATE OF FLORIDA) SS: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared ERIC STRIKOWSKI, to me well known and known to me to be the individuals described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

SWORN TO and SUBSCRIBED before me this 8th day of January, 2003 by ERIC STRIKOWSKI, who [/] is personally known to me (or) [] has produced ______ as identification. (SEAL)

Notary Public
Commission No. (Print Name)

My Commission Expires:



JAN-14-2003 12:56

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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DRESS SHIELDS, INC., desiring to organize under the Laws of the State of FIRST: Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named ERIC STRIKOWSKI, located at 1360 S. Ocean Boulevard, Apt. 1703, Pompano Beach, FL 33062, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

As Registered Agent