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Division of Corporations

Fax Number : (950) 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.

DJB & KGB, INC.

Certificate of Status	1 0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

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DJB & KGB, INC.

TALL AHASSEE FLURIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the corporation shall be DJB & KGB, Inc. and the corporation's principal address shall be 1930 S.W. 23rd Terrace, Fort Lauderdale, FL 33312.

### ARTICLE II TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

# ARTICLE III NATURE OF BUSINESS AND POWERS

The purposes for which the corporation is organized are to engage in the business of management of real property and related services, and the general nature of the business to be transacted by this corporation is in any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue 10,000 shares, all of one class of capital stock, with a par value of \$.01 par share.

# ARTICLE V REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office is 1930 SW. 23rd Terrace, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at said address is Kathy Golden.

#### PREPARED BY:

C. DAVID TANGORA, ESQ.
C. DAVID TANGORA, P.A.
200 SE 18th Court, Ft. Lauderdale, FL 33316
(954) 779-1005
Florida Bar No: 522104

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### ARTICLE VI BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors are two, whose name and address is:

David Barr

1930 SW. 23rd Terrace

Fort Lauderdale, Florida 33312

Kathy Golden

1930 SW. 23rd Terraco

Fort Lauderdale, Florida 33312

### ARTICLE VII INCORPORATOR

The name and address of the incorporators are David Barr and Kathy Golden, 1930 S.W. 23rd Terrace, Fort Lauderdale, Florida 33312.

# ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

# ARTICLE IX PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

# ARTICLE X EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (2002), the effective date of the

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commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this \_\_\_\_\_\_ day of January, 2003.

David Barr Incorporator Kathy Golden

STATE OF FLORIDA

SS:

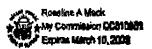
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer ouths, personally appeared David Barr and Kathy Golden parties to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided proof of identification by Florida Driver's License No. 6435-510-47-219-0, and I have first made known to her the contents of said Articles, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of January, 2003

Mosalue a. Mach

My Commission Expires:



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## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, <u>Florida Statutes</u> (2002), the following is submitted, in compliance with said Act:

First - that DJB & KGB, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Kathy Golden, located at 1930 S.W. 23rd Terracc, Fort Lauderdale, Florida 33312, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that 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.

Dated:

January 17, 2003

KATHY GOLDEN
Registered Agent

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