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# Alba Accounting Service, Inc.

January 30th, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re:

Articles of Incorporation

DAVOMIX, INC.

Enclosed you will find a check in the amount of \$ 78.75 which pays filling fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of DAVOMIX, INC., INC. at 77 West 20th Street, Hialeah, FL 33010.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba President

> 77 West 20<sup>th</sup> Street, Hialeah, Florida 33010 Telephone: 305-778-7637

#### ARTICLE OF CORPORATION

OF

#### DAVOMIX, INC.

### ARTICLE 1

NAME

The name of this Corporation shall be:

#### DAVOMIX, INC.

## ARTICLE II

#### PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

#### ARTICLE III

## CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 7450 MIAMI LAKES DR, SUITE C-101, MIAMI FL 33014 and the name of the initial registered agent of this corporation at the above address is:

#### **NANCY ORTIZ**

OS FEB 10 PM W. W.

#### ARTICLE V

#### DIRECTORS

This corporation shall have (1) one President and (1) one Vice President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

#### **NACY ORTIZ - PRESIDENT**

7450 MIAMI LAKES DR, SUITE C-101 MIAMI, FL 33014

#### DANIEL A. VIDAL - VICE PRESIDENT

7450 MIAMI LAKES DR, SUITE C-101 MIAMI, FL 33014

#### ARTICLE VI

The name and address of the person(s) signing these Articles is:

#### **NACY ORTIZ - PRESIDENT**

7450 MIAMI LAKES DR, SUITE C-101 MIAMI, FL 33014

#### DANIEL A. VIDAL - VICE PRESIDENT

7450 MIAMI LAKES DR, SUITE C-101 MIAMI, FL 33014

#### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

#### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this January 30th, 2003

NANCY ORTIZ, PRESIDENT

DANIEL A. VIDAL, VICE PRESIDENT

# COUNTY OF MIAMI DADE STATE OF FLORIDA

RAUL ALBA

MY COMMISSION # DD 037597 EXPIRES: June 27, 2005 Bonded Thru Notacy Public Underwriters

BEFORE ME, the undersigned authority, this day personally appeared NANCY ORTIZ and DANIEL A. VIDAL after being duly sworn depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this January 30th, 2003

RAUL ALBA

NOTARY PUBLIC, STATE OF FLORIDA

COUNTY OF DADE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

# DAVOMIX, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 7450 MIAMI LAKES DR, SUITE C-101, MIAMI, FL 33014, COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

NANCY ORTIZE

CORPORATE OFFICER

PRESIDENT SEGMENTARY OF STATE

OI-30-03

DATE

PANCY ORTIZE

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ORTIZE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

DATE

01-30-103