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D. SHARP, INC.

335 SE 34TH AVE BOYNTON BEACH, FL 33435

AUGUST | 1,2003

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: D. SHARP, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	35.00
Total	\$70.00

Cordially,

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DOUGLAS M. SHARP



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2003

DOUGLAS M. SHARP 335 SE 34TH AVE BOYNTON BCH, FL 33435

SUBJECT: ABSOLUTE INNOVATIONS, INC.

Ref. Number: W03000020801

We have received your document for ABSOLUTE INNOVATIONS, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6925.

Letter Number: 103A00042681

Cynthia Blalock Document Specialist New Filings Section

FILED

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> D. SHARP, INC.

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-03 AUG 14 AM 2: 23

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is D. SHARP, INC.

ARTICLE II, DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 335 SE 34TH AVE BOYNTON BEACH, FL 33435 and the street address of the initial registered office of the corporation is 335 SE 34TH AVE BOYNTON BEACH, FL 33435 and the name of the initial registered agent is DOUGLAS M. SHARP.

ARTICLE VI, DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

DOUGLAS M. SHARP

335 SE 34TH AVE BOYNTON BEACH, FL 33435

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

<u>ADDRESS</u>

OUGLAS M.

DOUGLAS M. SHARP

335 SE 34TH AVE BOYNTON BEACH, FL 33435

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of 2003.

STATE OF FLORIDA)

Hillsbirough :ss

COUNTY OF PALM BEACH)

On this // day of Queen 2003, before me, the undersigned officer, personally appeared as DOUGLAS M. SHARP, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand-and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
PAMELA S BROWN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD004678
MY COMMISSION EXP. MAR. 23,2005

03 AUG 14 AM 2: 24

STATE OF FLORIDA

SELIO - GTATE TALLAHASSEE, FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

D. SHARP INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

D. SHARP, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

DOUGLAS M. SHARP

PRES/DIR.

335 SE 34TH AVE BOYNTON BEACH, FL 33435

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: Qualit 11, 2003

DOLIGIAS M. SHARP