

Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D.E.Y. INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
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or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 19315 NW 24TH AVE., MIAMI GARDENS, FL 33056; and the registered agent at that office is DIANE E. GLOVER.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**DIANE E. GLOVER
19315 NW 24TH AVE.
MIAMI GARDENS, FL 33056**

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

**DIANE E. GLOVER
18315 NW 24TH AVE.
MIAMI GARDENS, FL. 33056**

IN WITNESS WHEREOF, I, **DIANE E. GLOVER**, the undersigned incorporator, have signed these Articles of Incorporation on this 30th day of September, 2003, and acknowledged the same to be my act.


DIANE E. GLOVER

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That **D.E.Y. INDUSTRIES.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **DIANE E. GLOVER** at **19315 NW 24TH AVE.**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

DIANE E. GLOVER

DATE: 9/30/03

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