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SECRETARY OF STATE SECRETARY OF STATE

10/27/03 New Profit

Articles of Incorporation

Attn: Susan Payne

We THANK YOU for your time in helping our Corporation!!!!!!!!!!!!!

\$70.00 Filing \$8.75 Certified copy \$8.75 Certificate of status

If any questions please contact us at: 407-816-6009

DC Investment Corp. Fla Timothy Doyle John Conde 3956 Town Center Blvd. #300 Orlando Fl. 32837

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>DC Investment Corp. Fla</u> and its principal place of business shall be located at <u>3956 Town Center Blvd. #300 Orlando Fl. 32837</u>.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>ten thousand</u> (<u>\$10000.00</u>) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>5700 Pembroke Hollywood Fl</u>, and the name of the initial registered agent of this corporation at that address is <u>Vincent Defauwes</u>

ARTICLE VII - DIRECTORS

Initially, this corporation shall have <u>two</u> (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The

number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

<u>Name</u>

Address

Timothy Doyle

5531 San Gabriel Way Orlando Fl. 32837

John Conde

3940 Township Sq Blvd Orlando Fl. 32837

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President

Timothy Doyle

5531 San Gabriel Way

Orlando Fl 32837

Vice President

John Conde

3940 Township Sq. Blvd

Orlando Fl 32837

Secretary

Timothy Doyle

Treasurer

John Conde

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name ___ **Address**

Timothy Doyle 5531 San Gabriel Way

Orlando Fl 32837

John Conde 3940 Township Sq Blvd

Orlando Fl. 32837

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 24 The October 2003

JOHN EDWARD LAMBERT MY COMMISSION # DD 131573

EXPIRES October 29, 2006

Sonded Thru Notary Public Underwriters

Printed Name Timothy Doyle/John Conde

Incorporators

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that {name of corporation} DC Ir	vestment Corp. Fla
desiring to organize or qualify under the laws of the	e State of Florida, has named Vincent Defawes
	1, as its agent to accept service of process
within Florida.	
Dated: October 24th, 2003	er er stan
	1 ADM
	By
	Printed Name: Timothy Doyle/John Conde
	Incorporators

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: October 21, 2003

Printed Name Vincent Dafauwes

Registered Agent

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