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Division of Corporations

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From:

Account Name : HUBCO '

Account Number : 104662003400

Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

DPS Enterprises Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DPS Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DPS Enterprises Inc.

239 Toms Road DeBary, FL 32713 V 10 AM 8: 17

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel P. Stoia 239 Toms Road DeBary, FL 32713

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Daniel P. Stoia - President 239 Toms Road DeBary, FL 32713

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel P. Stoia 239 Toms Road DeBary, FL 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of November 2003.

Daniel P. Stoia - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	DPS Enterprises Inc.	
2. The name and address of the register	ed agent and office is:	93 K
	Daniel P. Stoia	
	Name	THE RELEASE
	239 Toms Road	
	(P.O. Box or Mall Drop Box NOT Acceptable)	
	DeBary, FL 32713 (City / State / Zip)	, EFFT

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Onniel P. Lold

November 7, 2003 (Date)

Daniel P. Stoia SIGNATURE