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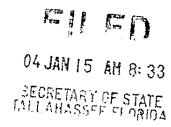


#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DMS FORMS, INC.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	\$78.75	\$78.75	\$87.50	
	Filing Fee	Filing Fee	Filing Fee,	
J	& Certificate of Status	& Certified Copy	Certified Copy	
		· ·	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
ED OM	VATURAL C			
FROM: KATHRY N COURTNEY Name (Printed or typed)				
777 NW 92 AVE				
Address				
PLANTATION FL 33324				
City, State & Zip				
(051) -111				
(954) 746-5550 Daytime Telephone number				
Daysine reseptions named				

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION OF

#### DMS FORMS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation shall be DMS FORMS, INC.. The principal and mailing address will be located at 777 Northwest 92nd Avenue, Plantation, Florida 33324.

#### **ARTICLE II - DURATION**

The period of its duration is perpetual.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as

follows:

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Kathryn Courtney 777 Northwest 92nd Avenue Plantation, Florida 33324

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial

director of this corporation is:

Kathryn Courtney

777 Northwest 92nd Avenue Plantation, Florida 33324

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Kathryn Courtney 777 Northwest 92nd Avenue Plantation, Florida 33324

#### ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2004.

DMS FORMS, INC.

KAITHRYN COUNTNEY, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared KATHRYN COURTNEY, to me well known, who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same for the purposes therein expressed.

My Commission Expires:

Notary Public, State of Florida

OFFICIAL NOTARY SEAL
ELAINE M MICHELSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD085585
MY COMMISSION EXP. FEB. 4,2006

04 JAN 15 AM 8: 33
SECRETARY OF STATE FALL AHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- 1. The name of the corporation is DMS FORMS, INC.
- 2. The name and address of the registered agent and office is:

Kathryn Courtney 777 Northwest 92nd Avenue Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above named 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.

Date: January /3 5 2004