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(Member's Name)

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01/21/04--01039--007 **78.75

ARTICLES OF INCORPORATION
OF
DPS Covers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: DPS Covers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3653 Hayes Rd.
Baldwinsville, New York 13027

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Bruce Mckenzie
5515 Turkey Lake Rd.
Orlando, Florida 32819

Matthew Mckenzie
3259 Chelsea Ct.
Duluth, Georgia 30096

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Bruce McKenzie
5515 Turkey Lake Rd.
Orlando, Florida 32819

ARTICLE VI INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

1-7-04
Date

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.


Bruce McKenzie, Registered Agent

1-15-04
Date

SECRET
TALLAHASSEE, FLORIDA

04 JAN 20 PM 3:08

FILED