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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P

D & A DEVELOPMENT CORP.

40. WHITE MAR 19 2004

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

ARTICLES OF INCORPORATION HOUGOUS 848 FILED

OF

D & A DEVELOPMENT CORP.

ARTICLE I - NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is:

D & A DEVELOPMENT CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE MI - 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 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorate 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 PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 2929 B. Commercial Bivd., Penthouse AB, Ft. Lauderdale, Florida 33308 and registered office of the corporation is 2929 E. Commercial Blvd., Penthouse AB, Ft. Lauderdale, Florida 33308, Broward County, and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr., P.A. ATTORNEY AT LAW Penthouse Suite AB 2929 E. Commercial Blvd. Ft. Lauderdale, Florida 33308 PH: 954 772 5132 Fla. Bar 158848

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

NAME

ADDRESS

CHARLES J. D'ALEO

229 ADAMS WAY SAYVILLE, NY 11782

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME	ADDRESS	OFFICE
CHARLES J. D'ALEO	229 ADAMS WAY SAYVILLE, NY 11782	PRESIDENT
MICHAEL AMONTE	8055 SAW PALMETTO LANE BOYNTON BEACH, FL. 33436	SECRETARY

ARTICLE IX - INCORPORATION

ADDDRESS

The names and addresses of the person signing these Articles is:

2 74 AAT & 24	er y a en
JOSEPH A. VECCHIO, JR.	2929 E. COMMERCIAL BLVD., PH AB FT. LAUDERDALE, FLA. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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 subscriber has executed these Articles of Incorporation this /8_ DAY OF // DUCK_2004.

Subscriber

Joseph A. Vecchio, Jr.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th DAY OF 1000 2004.

OTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Jamice L Rudoif

MY COMMISSION # CC942987 EXPIRES

OCIODOT 20, 2064

SONDED THIS TROY FAM MISURANCE, INC.

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

In pursuant to Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Acr:

That D & A DEVELOPMENT CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named JOSEPH A. VECCHIO, JR. located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE AB, FT. LAUDERDALE, FLORIDA 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOSEPH A. VECCHIO, JR.

SECRETARIES A 9-51

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