Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : L & I GALLO, INC.

Account Number: 112177003150

Phone : (954) 424-7239

Fax Number : (954)472-9280

SECRETARY OF STATE TALL AHASSEE FLOOR

FLORIDA PROFIT CORPORATION OR P.A.

DAM EXPRESS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

DAM EXPRESS, INC.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA H04000064833 3

ARTICLES OF INCORPORATION OF DAM EXPRESS, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is DAM EXPRESS, INC.

ARTICLE II OFFICES

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

8861 NW 78 PLACE #45 TAMARAC, FL 33321

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SERVICES
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FL 33325 954-424-7239 FAX 472-9280

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

MONICA DEFLER 8861 NW 78 PLACE #45 TAMARAC, FL 33321

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

MONICA DEFLER 8861 NW 78 PLACE #45 TAMARAC, FL 33321

President

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT MONICA DEFLER 8861 NW 78 PLACE #45 TAMARAC, FL 33321

The undersigned has executed these Articles of Incorporation this 25 day of March, 2004.

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

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

MONICA DEFLER
8861 NW 78 PLACE #45
TAMARAC, FL 33321

Clause Suffu
Signature

Title President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

03-25-2004

Date

Signature

Date 03-25-2004

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SECRETARY OF STATE

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