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TALLAHASSEE, FLORIDA

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MAFFEI AND MAFFEI, P.A.

LAW OFFICES

65 W. Jackson Street  
Wilkes-Barre, PA 18701  
570/825-6432  
Fax: 570/823-8044

CARMEN JOHN MAFFEI  
Member PA, NY, VA & FL Bars

Please Reply To:  
The Trial Lawyers Building  
633 S. E. Third Avenue  
Suite 4R  
Fort Lauderdale, FL 33301  
954/527-0662  
Fax: 954/524-5143

GEORGE P. MAFFEI, II  
Member Florida Bar

April 15, 2004

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

Re: Articles of Incorporation

Dear Sir or Madam:

I have enclosed the executed Articles of Incorporation for Double D Global Enterprises, Inc. with this writing and request that you file same and forward confirmation to our offices via US Mail. I have enclosed our check in the amount of \$78.75 which represents the filing fee, registered agent designation and the fee for a certified copy of the Articles of Incorporation.

If you should have any questions in this regard, please do not hesitate to contact me directly.  
Thank you for your attention to this matter.

Very truly yours,



George P. Maffei  
For the Firm

GPM/jmm  
enclosures  
cc: client

**ARTICLES OF INCORPORATION  
OF  
DOUBLE D GLOBAL ENTERPRISES, INC.**

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04 APR 19 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

DOUBLE D GLOBAL ENTERPRISES, Inc.

The principal place of business of this corporation shall be 6234 NW 16<sup>TH</sup> Street, Margate, FL 33063.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 633 SE 3<sup>rd</sup> Avenue, Suite 4-R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffei & Maffei, P.A.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. CORPORATE INDEMNIFICATION PLAN**

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request

of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

#### **ARTICLE VII. PREEMPTIVE 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 pro rata share thereof at the price at which it is offered to others.

#### **ARTICLES IX. DIRECTORS**

This corporation shall have Two (2) Directors 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. The names and addresses of the initial Director of the Corporation are:

DAVID SANTAMARIA  
6234 NW 16<sup>th</sup> STREET  
MARGATE, FL 33063

DAVID KIRBY  
6245 NW 96<sup>th</sup> TERRACE  
PARKLAND, FL 33076

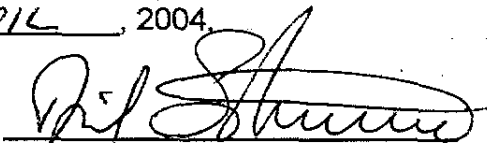
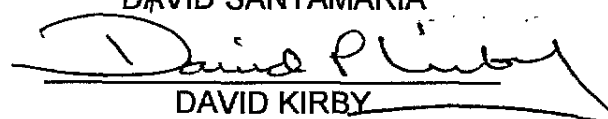
**ARTICLE X. SUBSCRIBER**

The name and street addresses of the subscribers to these Articles of Incorporation are:

DAVID SANTAMARIA  
6234 NW 16<sup>th</sup> STREET  
MARGATE, FL 33063

DAVID KIRBY  
6245 NW 96<sup>th</sup> TERRACE  
PARKLAND, FL 33076

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on the 12 day of APRIL, 2004.

  
\_\_\_\_\_  
DAVID SANTAMARIA  
  
\_\_\_\_\_  
DAVID KIRBY

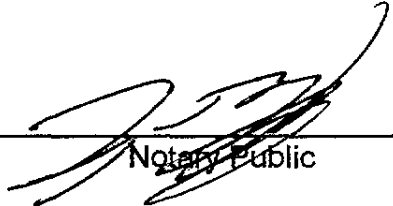
(STATE OF FLORIDA )

(COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12 day of April, 2004 by DAVID SANTAMARIA who is personally known to me and who did take an oath.



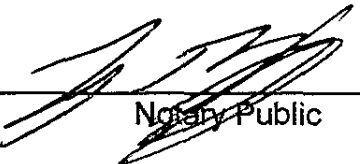
GEORGE P. MAFFEI  
MY COMMISSION # DD 272347  
EXPIRES: December 12, 2007  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public

The foregoing instrument was acknowledged before me this 12 day of April, 2004 by DAVID KIRBY who is personally known to me and who did take an oath.



GEORGE P. MAFFEI  
MY COMMISSION # DD 272347  
EXPIRES: December 12, 2007  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public

Having been named to accept service of process for the above state corporation, at the 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.

By  Pres.  
Maffei & Maffei, P.A.

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TALLAHASSEE, FLORIDA