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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

dass investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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④

Articles of Incorporation of Dass Investments, Inc.

I
Name

The name of the corporation is Dass Investments, Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

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

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

c/o M. Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marly Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 887-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The initial Board of Directors consists of 3 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Arthur J. Schultz
c/o M. Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Rochelle Schultz
c/o M. Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Dannielle Schultz
c/o M. Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

VII
Incorporator

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

Arthur J. Schultz
c/o M. Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154


Incorporator

State of Florida
County of Miami-Dade

The foregoing Articles of Incorporation of Dass Investments, Inc. were acknowledged before me on June 30, 2004, by Arthur J. Schultz as Incorporator who is personally known to me.


Notary Public



MARTY PATRICK
MY COMMISSION # DD 210388
EXPIRES: June 10, 2007
Domestic Travel Budget Notary Services

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Dass Investments, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

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ACKNOWLEDGMENT

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


Marty Patrick, Esquire
Resident Agent

June 30, 2004

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