

P04000104375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038323448

06-02-04--01048--013 **78.75

04 JUL -9 PM 2:16
DIVISION
SECRET

Perlman, Yevoli & Albright, P.L.

ATTORNEYS AT LAW

Email: jperlman@pyalaw.com

July 1, 2004

Department Of State
Division of Corporations
Corporate filings
409 E. Gaines Street
Tallahassee, FL 32399

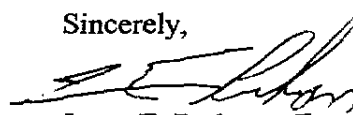
Re: Articles of Incorporation
DND CONSULTING GROUP, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation of DND CONSULTING GROUP, INC. Please file the document and return a certified copy to my office.

I have included a trust account check in the amount of 78.75.

Sincerely,


Jason E. Perlman, Esq.
For the firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -9 PM 2:11

**ARTICLES OF INCORPORATION
OF
DND CONSULTING GROUP, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is DND CONSULTING GROUP, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is 945 La Fontana Blvd, Suite C8, Boca Raton, Florida 33434

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

04 JUL -9 PM 2:11
SECRETARY
DIVISION

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue the following shares:

COMMON SHARES 1,000, Par Value \$.001

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1500 N Federal Highway Suite 250, Ft. Lauderdale, Florida 33304 and the name of the initial Registered Agent of the Corporation at that address is c/o Perlman, Yevoli & Albright, P.L. Attn: Jason Perlman, Esq.

ARTICLE VII
INITIAL OFFICER AND BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial officer and director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Dominic Iagrossi, Dir., Pres. Secy.	945 La Fontana Blvd, Suite C8, Boca Raton, Florida 33434

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

Jason E. Perlman, Esq.

1500 N Federal Highway Suite 250,
Ft. Lauderdale, Florida 33304

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of July, 2004.



JASON E. PERLMAN, ESQ., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

Dated: July 1, 2004

Perlman, Yevoli & Albright, P.L.

By:

A handwritten signature in black ink, appearing to read "J.E. Perlman", written over a horizontal line.

Jason E. Perlman, President
Initial Registered Agent

04 JUL -9 PM 2:15

SECRETARY
DIVISION