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# CLARK LAW OFFICE, P.A. Alfred W. Clark, Jr. 171 Commercial Blvd., Suite 20 Naples, Florida 34104 Phone (239) 262-8063 Fax (239) 649-6389

July 9, 2004

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

Re: Articles of Incorporation

D&M SUNSET PRODUCTS, INC.

### Dear Department of State:

Enclosed please find the original and one copy of the proposed Articles of Incorporation and Designation of Acceptance of Registered Agent for a Florida For Profit Corporation in reference to the above captioned corporation.

Enclosed also is our check in the amount of \$78.75 payable to the Department of State for filing fees (\$35.00), Registered Agent Designation (\$35.00) and Certified Copy of the Articles of Incorporation (\$8.75).

Please file the Articles of Incorporation and return a Certified Copy of the same to our office. Please contact our office should there be any problems.

Sincerely

AWC/iem

**Enclosures As Stated** 

### ARTICLES OF INCORPORATION

**OF** 

## D&M SUNSET PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida ... General Corporation Act, and in compliance with Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

### ARTICLE I: CORPORATE NAME

The name of this corporation shall be D&M SUNSET PRODUCTS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2180 Elkton Court, Fort Myers, Florida 33907

### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida, and specifically for the manufacture, distribution and sale of the "Whoops" towel holder and related products, both on a retail and wholesale basis, to the general public within and without the State of Florida and to own property, enter into contracts and to carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.

### ARTICLE IV: SHARES AUTHORIZED

The number of shares of stock initially authorized to be issued by the corporation shall be five hundred (500) no-par value common shares to be valued at \$1.00 per share on the initial date of issuance.

### ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The following individuals shall serve as the initial officers and/or directors of the corporation:

Darin Prizzi	Michael J. Furlong, Jr.	Yelitza Gutierrez
1260 Delmar Lane	2180 Elkton Court	2180 Elkton Court
Naples, FL 34104	Fort Myers, FL 33907	Fort Myers, FL 33907
Director/President	Director/Vice-President	Secretary/Treasurer

### ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent for the corporation is:

Darin Prizzi 2180 Elkton Court Fort Myers, FL 33907

# **ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator of the corporation is:

Darin Prizzi 1260 Delmar Lane Naples, FL 34104 04 JIL 26 PH 3: 23 SI GLEGRY LE STATE BALLAHASSEE, FLORIDA

### ARTICLE VIII: EFFECTIVE DATE OF CORPORATION

The corporation shall commence business operations, effective upon the date of filing of the Articles of Incorporation with the Florida Department of State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Darin Prizzi/Registered Agent

Signature/Darin Prizzi/Incorporator

Date - 09

Date

1-15-04

SWORN to before me, the undersigned authority by Darin Prizzi, who after being duly sworn did subscribe his names to the within Articles of Incorporation as his own free act and deed. Said individual was either personally known to me or presented the following identification: Florida Driver's License.

SEAL

MARGAPET HARRIS
MY COMMISSION # DD 255429
EXPIRES: November 5, 2007
Bended Thru Budget Netary Services

Signature/Notary Public

Printed Name/Notary Public My Commission Expires: