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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
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

04 AUG 2004 11:08:34

FLORIDA PROFIT CORPORATION OR P.A.

dee and dee holding corp.

Certificate of Status	0
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③

ARTICLES OF INCORPORATION
OF
DEE AND DEE HOLDING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEE AND DEE HOLDING CORP.

ARTICLE II PRINCIPAL OFFICE

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

6914 NW 70TH AVENUE
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

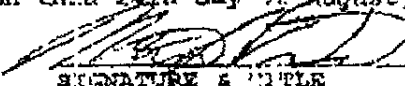
MICHAEL DECHIARO
6914 NW 70TH AVENUE
TAMARAC, FL 33321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MICHAEL DECHIARO
6914 NW 70TH AVENUE
TAMARAC, FL 33321

The undersigned has (have) executed these Articles of Incorporation this 24TH day of August, 2004.


SIGNATURE & TITLE

DATE

06 AUG 24 11:18:36

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:
DEE AND DEE HOLDING CORP.

2. The name and address of the registered agent and office is:

MICHAEL DECHIARO
6914 NW 70TH AVENUE
TAMARAC, FL 33321

04 AUG 24 AM 6:34

SIGNATURE
(corporate officer)

TITLE President

DATE 8-24-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE

DATE

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