

P04000129550

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Florida Department of State
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04 SEP 14 PM 1:43
SECRET
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Derek Michael Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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:

Derek Michael Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Derek Michael Inc.
18041 Biscayne Boulevard ph2
Aventura, FL 33160**

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OFFICE OF
CORPORATION

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Derek Warburton
18041 Biscayne Boulevard ph2
Aventura, FL 33160**

Prepared By:
Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Derek Warburton- President
18041 Biscayne Boulevard ph2
Aventura, FL 33160**

ARTICLES VI INCORPORATOR(S)

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

**Derek Warburton
18041 Biscayne Boulevard ph2
Aventura, FL 33160**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September 2004.

A handwritten signature in cursive script, appearing to read "Derek Warburton", is written over a horizontal line.

Derek Warburton - Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Derek Michael Inc.**

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

Derek Warburton

Name

18041 Biscayne Boulevard ph2

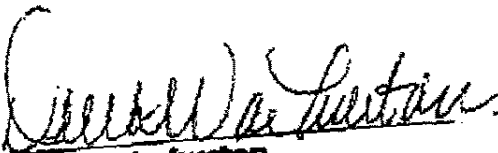
(P.O. Box or Mail Drop Box NOT Acceptable)

Aventura, FL 33160

(City / State / Zip)

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S16-A11
INVEST

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Derek Warburton
SIGNATURE

September 13, 2004

(Date)