

# P04000136468

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Account Name : HUBCO  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**D Fins Retail Corporation**

Certificate of Status		1
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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:

**D Fins Retail Corporation**

ARTICLE II PRINCIPAL OFFICE

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

**D Fins Retail Corporation**

**1740 SE Port St. Lucie Boulevard  
Port St. Lucie, FL 34983**

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:

**Gail Downing  
2648 SW River Shore Drive  
Port St. Lucie, FL 34984**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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

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

**James Downing- 2414 SE Blackhorse Street, Port St. Lucie, FL 34984- President**  
**Gail Downing- 2648 SW River Shore Drive, Port St. Lucie, FL 34984- Vice President**

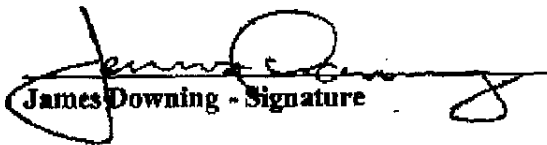
**ARTICLES VI INCORPORATOR(S)**

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

**James Downing- 2414 SE Blackhorse Street, Port St. Lucie, FL 34984**  
**Gail Downing- 2648 SW River Shore Drive, Port St. Lucie, FL 34984**

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

30th day of September 2004.

  
James Downing - Signature

  
Gail Downing - 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: **D Fins Retail Corporation**

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

**Gail Downing**

Name

**2648 SW River Shore Drive**

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

**Port St. Lucie, FL 34984**

(City / State / Zip)

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IN AND FOR THE COUNTY OF  
ST. LUCIE, FLORIDA

*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.*

*Gail Downing*  
Gail Downing  
SIGNATURE

September 30, 2004

(Date)