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REPARTMENT OF STATE
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## TRANSMITTAL LETTER

October 6, 2004

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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

DIRK RATIM

**Enclosures** 

4 OCT 25 AM 9: 49
ECRETARY OF STATE
LLAHASSEE, FLORID

#### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: DIRK & J INC.

SECOND

The period of its duration is: Indefinitely.

THIRD

The purpose of the corporation is: General Services.

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day to day operations.

#### NINTH

The address of the initial registered office of the corporation is: 3 27 SW 12th Court Apt. 4, Fort Lauderdale, FL 33312 and the name of its initial registered agent at such address is: Dirk Rahim.

#### TENTH

The address of the principal place of business is: 3827 SW 12th Court Apt. 4, Fort Lauderdale Florida 33312.

#### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Dirk Rahim	3827 SW 12th Court Apt. 4 Fort Lauderdale, FL 33312.
Joy Pilgrim	3827 SW 12th Court Apt. 4 Fort Lauderdale, FL 33312.

### TWELFTH

The name and address of each incorporator is:

Name	Address
Dirk Rahim	3827 SW 12th Court Apt. 4 Fort Lauderdale, FL 33312.
Joy Pilgrim	3827 SW 12th Court Apt. 4 Fort Lauderdale, FL 33312.

Date: October 06, 2004.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $6^{th}$  day of October, 2004.

Incorporator:

**DIRK RAHIM** 

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me This  $6^{th}$  day of October, 2004, by DIRK RAHIM.

JAVIER PEREZ

NY COMMISSION #DD215756

NY COMMISSION #DD215756

SEARES: MAY 27, 2007

Bonded through Advantage Notary

Notary Public

State of FLORIDA

My Commission Expires:

MAY 27,2007

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, DIRK & J INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 3827 SW 12<sup>th</sup> Court Apt. 4, Fort Lauderdale, FL 33312, has named DIRK RAHIM, whose address is 3827 SW 12<sup>th</sup> Court, Fort Lauderdale, FL 33312, as its Agent to accept service of process within this State

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

DIRK RAHIM

04 OCT 25 AM 9: 50
SECRETARY OF STATE
NATIONAL SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared DIRK RAHIM, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th day of October, 2004

JAVIER PEREZ
JAVIE

Notary Public

State of

FLORIDA

My Commission Expires:

MAY, 27, 2007.