

P 05000006169

Michael Perez  
(Requestor's Name)

10126 W Flagler St  
(Address)

Micame FL 33174  
(Address)

(City/State/Zip/Phone #)

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TAMPA, FLORIDA

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AND  
FILED

05 JAN 10 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:

D-Bay Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10795 NW 50 St. #306  
Miami FL 33178

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

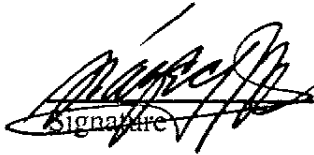
Michael Perez  
10126 W. Flagler St.  
Miami FL 33174

ARTICLE V INCORPORATOR(S)

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

Evelyn Diaz  
10795 NW 50 St. #306  
Miami FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of January 2005.

  
Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Evelyn Diaz  
10795 NW 50 St. #306  
Miami FL 33178

President

Jennifer Diaz  
10795 NW 50 St. #306  
Miami FL 33178

Vice President

Irama Diaz  
10795 NW 50 St. #306  
Miami FL 33178

Secretary/Treasurer

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AND  
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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: D-Bay Enterprises, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez  
10126 W. Flagler St.  
Miami, Florida 33174

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OR MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

*Michael Perez*

(Registered Agent)

Date

*1/7/05*