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SECRETARY OF STATE
TALLATE SSEE, ELORIDA
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January 22<sup>ND</sup> 2004

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of DCL DISTRIBUTING, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as DCL DISTRIBUTING, INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance 6878 W. Atlantic Blvd Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

David Lasanen

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLE OF INCORPORATION

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OF

# DCL DISTRIBUTING, INC.

#### ARTICLE ONE

The name of the corporation is **DCL DISTRIBUTING, INC**. The principal address of the corporation is: 6707 Oak Hill, North Lauderdale, Florida 33068.

#### **ARTICLE TWO**

The period of its duration is perpetual.

## **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 6707 Oak Hill, North Lauderdale, Florida 33068 and the name of its initial registered agent at such address is DAVID LASANEN.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DAVID LASANEN

## **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

**DAVID LASANEN** 

6707 Oak Hill

North Lauderdale, Florida 33068

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## **ARTICLE NINE**

The name and address of each incorporator is:

Name

Mailing Address

DAVID LASANEN

6707 Oak Hill

North Lauderdale, Florida 33068

(signed)

Incorporator

## **ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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