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JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326 50 KINDRED STREET- SUITE 201 STUART, FL 34994 (772) 286-9005 1-800-314-1019 Fax (772) 286-5030

February 7, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32319

RE:

Articles of Incorporation

DJM, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. GUEST, CPA

JMG/ams Enclosures

JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

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March 15, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Corrections

Enclosed are the signed documents you requested. If you have any questions or further corrections, just let us know.

Sincerely.

JAMES M. GUEST, CPA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 22, 2005

JAMES M GUEST, CPA 50 KINDRED ST STE 201 STUART, FL 34994

SUBJECT: DLM, INC.

Ref. Number: W05000009156

We have received your document for DLM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 705A00012430

ARTICLES OF INCORPORATION OF DJM CONSULTING, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is: **DJM CONSULTING, INC.**

ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET.SUITE 201 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 50 KINDRED STREET.SUITE 201 STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 201 STUART, FL 34994

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

DANIEL JOSEPH MAYEN

50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

DANIEL JOSEPH MAYEN

50 KINDRED STREET, SUITE 201 STUART, FL 34994

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ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT DANIEL JOSEPH MAYEN

VICE PRESIDENT DANIEL JOSEPH MAYEN

SECRETARY DANIEL JOSEPH MAYEN

TREASURER DANIEL JOSEPH MAYEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That <u>DIM CONSULTING, INC.</u>, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.