

P05000057679

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

TALLAHASSEE FLORIDA

2005 APR 19 AM 9:57

FLORIDA PROFIT CORPORATION OR P.A.

DARCO International Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2005 APR 19 AM 9:57

ARTICLE I NAME

The name of the corporation shall be: **DARCO International Corporation**

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1647 Island Way, Weston, Florida 33326.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: consumer products consulting and retail marketing agents

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
David Ruben, 1647 Island Way, Weston, Florida 33326

The initial officers of the corporation are:

- David Ruben, President 1647 Island Way, Weston, Florida 33326
- Ann Hamilton-Ruben, Vice-President 1647 Island Way, Weston, Florida 33326
- Ann Hamilton-Ruben, Secretary 1647 Island Way, Weston, Florida 33326
- Ann Hamilton-Ruben, Treasurer 1647 Island Way, Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

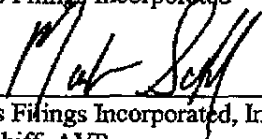
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: April 19th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 19th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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