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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DOV'S, INC.

Certificate of Status	1
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J. Shivers JUN 09 '2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DOV'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DOV'S, INC.

**7381 SW 133 Terrace
Miami, FL 33156**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Susan DeValdivielso
7381 SW 133 Terrace
Miami, FL 33156**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Frank DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156- President
Teresa DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156- Vice President
Susan DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156- Secretary/Treasurer

ARTICLES VI INCORPORATOR(S)

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

Frank DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156
Teresa DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156
Susan DeValdivielso- 7381 SW 133 Terrace, Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June 2005.


Frank DeValdivielso - Signature


Teresa DeValdivielso - Signature


Susan DeValdivielso - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DOV'S, INC.**

2. The name and address of the registered agent and office is:

Susan DeValdivielso

Name

7381 SW 133 Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33156

(City / State / Zip)

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DIVISION OF CORPORATE
STATE

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Susan DeValdivielso
SIGNATURE

June 6, 2005

(Date)