

705000093147

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000159713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFTT CORPORATION OR P.A.

DRM Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

05 JUN 29 AM 10:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
DRM Holdings, Inc.

### Article II. Address

The Corporation's mailing address is:  
DRM Holdings, Inc.  
P.O. Box 2275  
Palm Harbor FL 34682

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard T. Downes	P.O. Box 2275 Palm Harbor FL 34682
Randolph C. Haddad	P.O. Box 2275 Palm Harbor FL 34682
Michael J. Hahl	P.O. Box 2275 Palm Harbor FL 34682

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 29 AM 10:28

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000159713

Article V. Capital Stock

The Corporation shall have the authority to issue 80,000,000. shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 29, 2005.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000159713

H05000159713

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

DRM Holdings, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President

Date: 6/29/2005.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H05000159713

Copyright © 1993-2005 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 29 AM 10:28