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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**D'MAR GROUP, INC.**

Certificate of Status	0
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J. Shivers JUL 19 2005

**ARTICLES OF INCORPORATION**  
**OF**  
**D'MAR GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.  
**D'MAR GROUP, INC.**

**ARTICLE I NAME**

*The name of the corporation shall be:* **D'MAR GROUP, INC.**

The principal place of business of this corporation shall be: **5563 NW 112 PLACE,  
MIAMI, FL 33178**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and Street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PRESIDENT, SECRETARY and DIRECTOR: MARIA LUCIA RICO  
5563 NW 112 PLACE, MIAMI, FL 33178**

**VICE-PRESIDENT, SECRETARY and DIRECTOR: RICARDO RICO  
5563 NW 112 PLACE, MIAMI, FL 33178**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA LUCIA RECO  
5563 NW 112 PLACE, MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of July, 2005.

  
Signature(s) of Incorporator(s)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**D'MAR GROUP, INC.**

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

**MARIA LUCIA RICO**  
**5563 NW 112 PLACE, MIAMI, FL 33178**

*Maria Lucia Rico*  
SIGNATURE-

**TITLE: REGISTERED AGENT**

**DATE: July 18, 2005**

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

*Maria Lucia Rico*  
SIGNATURE  
**DATE: July 18, 2005**

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