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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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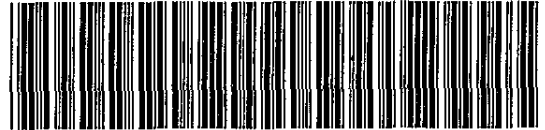
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Data Vault, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael C. Mancini
Name (Printed or typed)

17 SE 8 Terrace
Address

Deerfield Beach, FL 33441
City, State & Zip

(561) 756-4976
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Data Vault, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1650 S Powerline Rd
Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael C. Mancini,	17 SE 8 Terrace	Deerfield Beach, FL 33441	as President
Bertin Gomez,	3599 Danbury Court	Delray Beach, FL 33436	as Vice President
Mario Lam,	2653 NW 49 St	Boca Raton, FL 33434	as Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

The street address of the initial principal office of this corporation is 1650 S Powerline Rd Deerfield Beach, FL 33442. The initial registered agent of this corporation at the above address is Michael C Mancini.

I, Michael Mancini, hereby agree to be familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael C Mancini
17 SE 8 Terrace
Deerfield Beach, FL 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael C Mancini
Signature/Registered Agent

7/18/05
Date

Michael C Mancini
Signature/Incorporator

7/18/05
Date

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CLERK OF DISTRICT COURT
DEERFIELD BEACH, FLORIDA