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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUL 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Danah Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Mary L. Danahar

Name (printed or typed)

10401 Kankakee Lane

Address

Riverview, FL 33569

City, State & Zip

813-671-3703

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Mary L. Danahar, President,
(Name) (Title)

of Danah Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 9, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Danah Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Danah Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mary L. Danahar, of 10401 Kankakee Lane, Riverview, FL 33569

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of July, 2005.

Mary L. Danahar
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Danah Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

10401 Kankakee Lane
Riverview, FL 33569

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Management Consulting and Retail Sales

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mary L. Danahar, 10401 Kankakee Lane, Riverview, FL 33569 President & Treasurer
Elizabeth I. Danahar, 10401 Kankakee Lane, Riverview, FL 33569 Vice President & Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mary L. Danahar, 10401 Kankakee Lane, Riverview, FL 33569

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mary L. Danahar, 10401 Kankakee Lane, Riverview, FL 33569

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Mary L. Danahar
Signature/Registered Agent

July 20, 2005
Date

Mary L. Danahar
Signature/Incorporator

July 20, 2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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