

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.

(((H050002043763)))

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 : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

DCW ENTERPRISES, INC.

Certificate of Status	1	==
Certified Copy	1	_
Page Count	03	
Estimated Charge	\$87.50	

Electronic Filing Menu

Corporate Filing

Public Access Help

11-11 0 1/2-05

FAX:850 558 1515

PAGE 2/ 3

3054613545

FILED PAGE 2

05 AUG 25 AM 9:49

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF DCW ENTERPRISES, INC. (In compliance with Chapter 607, F.S.)

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is DCW ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 13643 Deering Bay Drive, #165, Coral Gables, Florida 33158.

ARTICLE III COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporate existence shall commence upon filing of these Articles of Incorporation with the Florida Department of State. The corporation shall exist perpetually.

ARTICLE IV NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

FILE No. 976 08/25 '05 00:41 ID:CSC FILE No. 705 08/25 '05 12:07 ID:Karp & Genauer FAX:850 558 1515 3054613545

DS AUG 25 AM 9: 49

LALLAHASSEE, FLORIDA

PAGE

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of the corporation are: Alhambra Registered Agents, Inc., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is as follows:

Alhambra Registered Agents, Inc. 2 Alhambra Plaza, Suite 1202 Coral Gables, Florida 33134

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator and all officers and directors of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 2005.

Alhambra Registered Agents, Inc., a Florida corporation, as Incorporator

Ву:

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.

Alhambra Registered Agents, Inc.,

a Florida corporation

Yavi Vam Branistant

Date: 8/25/05