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TRANSMITTAL LETTER

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

SUBJECT:	0 & S, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:	•
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Dellanira Fernández Name	(Printed or typed)	 	· 1
	205 N.W. 136 Court	Address	*	e e e e e e e e e e e e e e e e e e e
	Miami, FL 33182	, State & Zip		
. <u> </u>	(305) 829-3310 Daytime 1	Telephone number		Born to Exwest of the

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2005

DELLANIRA FERNANDEZ 205 N.W. 136 COURT MIAMI, FL 33812

SUBJECT: DSY OF FLORIDA, INC. Ref. Number: W05000043567

We have received your document for DSY OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

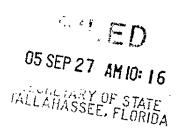
Valerie Ingram Document Specialist New Filings Section

Letter Number: 005A00057607

ARTICLES OF INCORPORATION

OF

SAN STAR DY, INC.



Article I - Name and Business Address

The name of this Corporation is **San Star DY, Inc., a Florida corporation**. Its principal office address and business mailing address is 205 N.W. 136th Court, Miami, Florida 33182.

Article II - Duration

The Corporation shall have a perpetual existence.

Article III - Purpose

The purpose for which the Corporation is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

Article IV - Capital Stock

The maximum numbers of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$5.00 per share.

Article V - Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the sole director constituting the initial Board of Directors is:

R.I	•	-	
13	12	16	ш

Address

Dellanira Fernandez

205 N.W. 136th Court Miami, Florida 33182

Article VII - Officers

Name and Office
Dellanira Fernandez,
President, Secretary and

Address 205 N.W. 136th Court Miami, Florida 33182

Treasurer

Article VIII - Initial Registered Office and Agent

The name of the initial registered agent in Florida for the Company is Dellanira Fernandez, who upon accepting this designation agrees to comply with the provision of Chapter 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The registered office address of the corporation is 205 N.W. 136th Court, Miami, Florida 33182.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of foregoing, a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares herein above set forth, and hereunto set my hand and seal this _______ day of September, 2005.

Dellanira Fernandez

Desiring to organize or qualify under the laws of State of Florida with its principal place of business at the city of Miami-Dade, Dade County, State of Florida has named Dellanira Fernandez (Resident Agent) located at 205 N.W. 136th Court, Miami, State of Florida, as it agent to accept service of process within Florida.

Dellanira Fernandez,

President, Secretary and Treasurer

Date

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.

Dellanira Fernandez, Registered Agent

Data

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Article IX - Incorporator

The name and street address of the person signing these Articles of Incorporation

<u>Name</u>	<u>Address</u>
Dellanira Fernandez	205 N.W. 136 th Court Miami, Florida 33182

is:

Dellanira Fernandez