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SECRETARY OF STATE AND 30 PM 3: 37

Media

## TRANSMITTAL LETTER

Department of State
Division of Corpore'ions
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	DOS PENGUINS, INC.			
(Proposed corporate name - must include suffix)				
			•	
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a ch	eck for	
_				
\$70.00	\$78.75	<b>△\$122</b> 2 <b>50</b> x\$78.75		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy & Certificate	
			& Cermicale	
		ADDITIONAL COPY REQUIRED		
FROM:	SUSAN L. CONN			
	Name (Printed or typed)			
2626 FIRST AVENUE				
Address				
	FERNANDINA BEACH,		<u> </u>	
	Cry,	City, State & Zip		
	904-321-2462			
	Daytime 1	Felephone number	<del></del>	

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

05 NOV 30 PH 3: 37

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DOS PENGUINS, INC.

ARTICLE II DURATION:

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS

DISSOLVED ACCORDING TO FLORIDA LAW.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be-

2626 FIRST AVENUE

FERNANDINA BEACH, FLORIDA 32034

article en

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 NO PAR

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INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUSAN L. CONN

2626 FIRST AVENUE

FERNANDINA BEACH, FLORIDA 32034

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SUSAN L. CONN

2626 FIRST AVENUE

FERNANDINA BEACH, FLORIDA 32034

Signature/pocorporator

November 28, 2005

Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

November 28, 2005

Date