# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D.A.S. NORTH MIAMI, INC.

Certificate of Status			0
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## ARTICLES OF INCORPORATION



#### **OF**

#### D.A.S. NORTH MIAMI, INC.

#### ARTICLE I

The name of this corporation is D.A.S. NORTH MIAMI, INC.

#### ARTICLE II

This corporation is to have perpetual existence.

#### ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE (V

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

#### ARTICLE V

The street address of the initial, principal office of this corporation is 12780 Maple Road, North Miami, Florida 33181, and the name and address of the initial registered resident agent of the corporation is DAREN A. SCHWARTZ, 12780 Maple Road, North Miami, Florida 33181.

#### ARTICLE YI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name of and address of the initial director of this corporation is:

DAREN A. SCHWARTZ 12780 Maple Road North Miami, Florida 33181

This Instrument Prepared By: Eugene L. Mann, Esq. Florida Dar No. 128372 196 Comberland Ct., Stephens City, VA 22655

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SILUMETARY OF STATE
TAIT ANIASSEE, FLORIDA

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

DAREN A. SCHWARTZ 12780 Maple Road North Miami, Florida 33181

#### ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the Bylaws, the Bylaws may be amended by the affirmative vote or not less than a majority of the Members present at an Annual Members Meeting or a special meeting of the Members and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>TH</sup> day of December, 2005.

Dar**ė**na. Schwartz

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by DAREN A. SCHWARTZ this  $8^{\rm m}$  day of December, 2005.

Mosary Public, State of Florida



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### ACCEPTANCE OF RESIDENT AGENT

HEREBY CERTIFY that I am a permanent resident of North Miami, Miami-Dade County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation as Resident Agent of D.A.S. NORTH MIAMI-INC.

DAREN A. SCHWARTZ

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