

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

D & R SISTERS CORPORATION

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ARTICLES OF INCORPORATION

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OF

SECRETARY LA STATE FALLAHASSEE FLORIDA

9882-22-894

D & R SISTERS CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: D & R SISTERS CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 22082 MONTOYA DRIVE, BOCA RATON, FL 33433

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BELKIS Z. TRACHTENBERG, 22082 MONTOYA DRIVE, BOCA RATON, FL 33433

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC

BELKIS Z. TRACHTENBERG

22082 MONTOYA DRIVE

BOCA RATON, FL 33433

VICE PRES/TREAS

DORIS C. COLAIACOVA

22082 MONTOYA DRIVE BOCA RATON, FL 33433

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

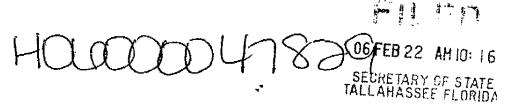
The undersigned has executed these Articles of Incorporation this <u>22ND</u> day of FEBRUARY, 2006.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

EMP I RE

MOIN POTOT



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

D & R SISTERS CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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