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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

dylexis corporation

Certificate of Status	0
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April 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DYLEXIS CORPORATION
REF: W06000016609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In article VII you did not list the address for the incorporator. You have Article IV listed twice.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000089147
Letter Number: 006A00023629

P.O. BOX 6327 - Tallahassee, Florida 32314

HHWW84147

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ARTICLE I - NAME

The name of this Corporation is Dylexis Corporation.

ARTICLE II -PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business including but not limited to providing customer support services.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this Corporation is: Adam Miller, 513 North State Road Seven, Margate, Florida 33063. The name of the initial registered agent of this Corporation at this address is: Adam E. Miller.
Prepared by: Adam Miller

513 North State Road Seven
Margate, FL 33063
Florida Bar No. 80713

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be

either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Pamela Miller, director 513 North State Road Seven, Margate, Florida 33063.

Adam Miller, director 513 North State Road Seven, Margate, Florida 33063.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Adam Miller, 513 North State Road Seven, Margate, Florida 33063.

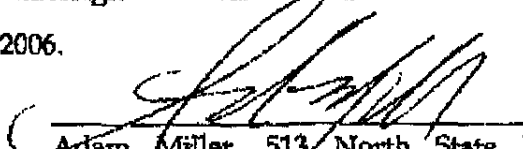
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 7 day of April 2006.



Adam Miller, 513 North State Road Seven,
Margate, Florida 33063.

SWORN TO and SUBSCRIBED before me this 7 day of April 2006. Adam Miller who is personally known to me.


NOTARY PUBLIC, State of Florida

Commission No.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Patricia M. Egbert
Commission # DD457427
Expires: AUG. 07, 2009
Bonded Through Atlantic Bonding Co., Inc.

TOTAL P.05

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Dylexis Corporation is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 513 North State Road Seven, Margate, Florida appoint Adam Miller, 513 North State Road Seven, Margate, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Ms. Pamela Miller	Director	513 North State Road Seven, Margate, Florida
Mr. Adam Miller	Director	513 North State Road Seven, Margate, Florida

BY:

Adam Miller

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Adam Miller