

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATI

d & d financial service inc.

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April 11, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: D & D FINANCIAL SERVICE INC

REF: W06000017155

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FAX Aud. #: H06000093462 Letter Number: 506A00024462

P.O BOX 6327 - Tallahassee, Florida 32314





The undersigned incorporator hereby executes these Articles of Incorporation in order to form corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: D & D FINANCIAL SERVICE INC.

ARTICLE IL NATURE OF BUSINESS

The purpose for which the corporation is organized is: to provide Tax, Accounting and other Financial Services, the corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 120 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 3926 NW 207th Street Road, Opa-Locka, Florida 33055. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Nancy Davis whose address is 3926 NW 207th Street Road, Opa-Locka, Florida 33055., which is also known as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address (cs) of the initial director(s) is (are):

Nancy Davis - President, whose address is 3926 NW 207th Street Road, Opa-Locka, Florida 33055.

Rosella Dore - Vice President, whose address is 752 NW 188th Drive Miami, Florida 33169.

Rosella Dore - Treasurer whose address is 3926 NW 2076 Street Road, Opa-Locka, Florida 33055.

Nancy Davis - Secretary, whose address is 752 NW 188th Drive Miami, Florida 33169

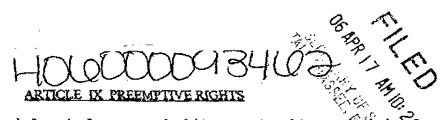
ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

These Articles of Incorporation were prepared by Rudolph D. Griffith, Esq. 19755 SW 134th Court, Mixmi, Florida 33177 FBN 847838

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Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, classed series as that which he already holds, shall have the right to purchase his 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 X INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Nancy Davis whose address is 3926 NW 207th Street Road, Opa-Locka, Florida 33055.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ___ * day of April 2006.

Nancy Davis, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statues.

Nancy Davis

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Nancy Davis, known to me to be the person described as Incorporator of D & D FINANCIAL SERVICE INC., and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\underline{\underline{\mathscr{C}}}^n$ day of April, 2006.

Consider Walking-Taylor
Commission #DD341346
Expires: Sep 06, 2008
Bonded Thru
Atlantic Bonding Co., inc.

Signature of Notary Public

Cornee Walkine laylor

My Commission expires: 9 6

FLDR LICHD 12063552762-0.

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