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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DPH	l Design, Inc.		
**************************************	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:
•	() 17		
\$70.00	\$78.75	\$78.75	▼ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	
		<u> </u>	
D	ougles D. Hockrome		
FROM: _U	ouglas P. Hoekzema	(Printed or typed)	
		(. Imiou of G pou)	
	6010 Petaluma Dr.		
	A	Address	···········
	Boca Raton, FL 33433		
	City,	State & Zip	
	561-362-9897		
		elephone number	

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

ARTICLES OF INCORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DPH Design, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6010 Petaluma Dr. Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in, for profit, any lawful act or activity for which corporation may be organized under Florida General Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas P. Hoekzema 6010 Petaluma Dr. Boca Raton, FL 33433

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Douglas P. Hoekzema 6010 Petaluma Dr. Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas P. Hoekzema 6010 Petaluma Dr. Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

D-G/kz	April 20, 2006
Signature/Registered Agent	Date
D-64/kz	April 20, 2006
Signature/Incorporator	Date