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# FLORIDA PROFIT/NON PROFIT CORPORATION

DCM GLOBAL IMPORTS, INC.

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Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
DCM GLOBAL IMPORTS; INC.

06 NOV 29 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLE 1 - Name and Address

The name of this corporation is DCM GLOBAL IMPORTS, INC. The mailing address and principal office of the corporation is 9911 Emerald Links Drive, Tampa, Florida 33626.

# ARTICLE II - Duration

This corporation shall have perpetual existence.

### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

# ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9911 Emerald Links Drive, Tampa, Florida 33626, and the name of the initial registered agent of this corporation at that address is DYLAN C. MELCHER.

### ARTICLE V - Incorporator

The name of the person signing these Articles is DYLAN C. MELCHER, whose address is 9911 Emerald Links Drive, Tampa, Florida 33626.

## ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name
Address

DYLAN C. MELCHER
9911 Emerald Links Drive, Tampa, FL 33626

CHARLES D. MELCHER
9911 Emerald Links Drive, Tampa, FL 33626

Prepared By: Bruce H. Bokor, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0150340 (727) 461-1818 11-29-06 11:53am From-JOHNSON, POPE.LLP

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**ARTICLE VII - OFFICERS** 

The name and address of the individual elected to serve in the offices set forth below until his successors are designated by the Board of Directors are as follows:

NAME

OFFICE

**ADDRESS** 

DYLAN C. MELCHER

President/Secretary/

9911 Emerald Links Drive Tampa, Florida 33626

Treasurer

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# ARTICLE VIII - Indemnification

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

#### ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 28 day of 100 2006.

DYLAN C. MELCHER

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, DCM GLOBAL IMPORTS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

#### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated:

. 20

DYLANC MELCHE

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