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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BET DAR DI, INC.

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

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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:

Bet Dar Di, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1015 N.E. 92nd Street
Miami Shores, Florida 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business as may be defined by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kristopher Carruthers
President, Secretary and Director
920 Magnolia Avenue
North Lauderdale, Florida 33068

Darlene Carruthers
Vice President and Director
66 Dana Road
Buffalo, New York 14216

Bettina Dick, Trustee of Bettina Dick
Revocable Trust
Treasurer and Director
1015 NE 92nd Street
Miami Shores, Florida 33138

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ARTICLE VI REGISTERED AGENT

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

Stanton G. Levin
Stanton G. Levin, P.A.
1570 Madruga Avenue, Suite #311
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stanton G. Levin
Stanton G. Levin, P.A.
1570 Madruga Avenue, Suite #311
Coral Gables, FL 33146

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

Signature/Registered Agent

Signature/Incorporator

1/10/08

Date

1/10/08

Date

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