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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Certified Copy 2.00 Pick up time Photocopy ☐ Certificate of Status Mail out Will wait **NEW FILINGS** <u>AMENDMENTS</u> \Profit ■ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials**

ARTICLES OF INCORPORATION OF DML SOLUTIONS, INC.

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<u>ARTICLE I – NAME</u>

The name of this Corporation is: DML SOLUTIONS, INC.

SECRETARY OF STATE
The street address for this Corporation is: 5800 S.W. 127TH AVENUE STADDAHASSEE, FLORIDA
MIAMI, FL 33183

<u> ARTICLE II – PURPOSE</u>

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

<u>ARTICLE III – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (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 of this Corporation is: 5800 S.W. 127TH AVENUE STE. 2211, MIAMI FL 33183
And the name of the initial registered agent of this corporation at such address is:

MARIA ALEXANDRA VAZQUEZ

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

MARIA ALEXANDRA VAZQUEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

MARIA ALEXANDRA VAZQUEZ 5800 S.W. 127TH AVENUE STE. 2211 MIAMI, FLA 33183

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18TH day of JANUARY 2008.

MARIA ALEXANDRA VAZQUEZ

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA ALEXANDRA VAZQUEZ known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 18TH day of JANUARY, 2008

JOAOVIN PEREA NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA Joaquin M. Perea Commission # DD709243 Expires: OCT. 16, 2011

Expires: OCT. 16, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That DML SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, MARIA ALEXANDRA VAZQUEZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of DML SOLUTIONS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18TH day of JANUARY, 2008.

ARIA ALEXANDRA VAZQUEZ

REGISTER ÄGENT

