

PO8000074505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000134070930

08/08/08--01022--022 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG - 8 PM 3:29

EP 8/8/08

COVER LETTER

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

DUO SYSTEMS CO.

SUBJECT: _____
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL SO BUSH
Name (Printed or typed)

2089 NE 123 ST

Address

NORTH MIAMI, FL 33181

City, State & Zip

305 206 0142

Daytime Telephone 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

DUO SYSTEMS CO.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2089 NE 123 ST
N. MIAMI, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT MAKING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN F. DIAS - DIRECTOR

DANIEL P. SOBUSH - DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG - 8 PM 3:29

ARTICLE VI REGISTERED AGENT

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

DANIEL SOBUSH
2089 NE 123 ST
N. MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN F DIAS
2458 POLK ST
APT. #202, HOLLYWOOD, FL 33020

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.

John F. Dias

Signature/Registered Agent

Daniel P. Sobush

Signature/Incorporator

8/7/03

Date

Date