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THEODORE DANIELS

Attorney at Law

1101 SOUTH ROGERS CIRCLE, SUITE 10 BOCA RATON, FLORIDA 33487

Telephone (561) 451-3800 Facsimile (561) 479-0732

Member: Florida Bar New York Bar New York Office

585 STEWART AVENUE GARDEN CITY, NY 11530 (516) 745-6000

January 7, 2009

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

Re: Articles of Incorporation

Deerfield Beach Acquisitions Corp.

Dear Sirs and Mesdames:

We enclose Articles of Organization for Deerfield Beach Acquisitions Corp. for filing and return of a receipt.

A check in the amount of \$125.00 representing the filing fee is also enclosed. Kindly return your receipt to the undersigned when filing is completed.

Thank you.

Very truly yours,

Theodore Daniels

td/mt Encl.

Via Federal Express

ARTICLES OF INCORPORATION

OF

DEERFIELD BEACH ACQUISITIONS CORP..

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

. The name of the corporation shall be **DEERFIELD BEACH ACQUISITIONS CORP.**

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation shall be:

1101 South Rogers Circle, #10 Boca Raton, Florida 33487

ARTICLE III- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100), all of which shall be common and of no par value.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent's name and home address is:

Theodore Daniels, Esq. 11152 Boca Woods Lane Boca Raton, Florida 33428

O9 JAN -8 PM 1: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Glenn Levins 1101 South Rogers Circle, #10 Boca Raton, Florida 33487

The undersigned has executed these Articles of Incorporation the 7th day of January, 2009.

Glenn Levins, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

· Pursuant to the provisions of Article 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

- 1. The name of the corporation is: Deerfield Beach Acquisitions Corp.
- 2. The name and home address of the registered agent and office is:

Theodore Daniels, Esq. 11152 Boca Woods Lane Boca Raton, Florida 33428

Signature:

Glenn Levins

Title: President

Date: January _______, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Theodore Daniels

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