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(((H09000211565 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

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"你看你,看你就能看到我们有你。" FLORIDA PROFIT/NON PROFIT CORPORATION

DJSP ENTERPRISES, INC.

Certificate of Status	0
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Electronic Filing

Corporate Filing Menu

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10/1/2009



October 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: DJSP ENTERPRISES, INC.

REF: W09000043998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H09000211565 Letter Number: 009A00031999

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:

DISP ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

900 SOUTH PINE ISLAND ROAD SUITE 400

PLANTATION, FLORIDA 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the Florids Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 COMMON SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

mandar Hollbreckis.

DAVID J. STERN 900 SOUTH FINE ISLAND ROAD SUITE 400 PLANTATION, FLORIDA 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID J. STERN 900 SOUTH FINE ISLAND ROAD SUITE 400 PLANTATION, FLORIDA 33324

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

DAVID J. STERN	11/2 HT	9/ /2009
Signati	re/Registered Agent	Date
		9/ /2009
Signs	ture/Incorporator	Date
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PLD01 - 05/05/2009 C T Bystoni Clallini