

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION DCAL SOLUTIONS, INC.

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Pebruary 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DCAL SOLUTIONS, INC.

REF: W10000006796

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.

Sorry for the oversight. Please disregard the previous acknowledgement letter stating your corporation has been filed.

The designation of the registered agent must be at a Florida street address.

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Maryanne Dickey Document Specialist Supervisor New Filing Section FAX Aud. #: H10000029024 Letter Number: 010A00003448 EMPIRE CORP KIT

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# H100000 290ay

## ARTICLES OF INCORPORATION

2010 FEB TO P 12: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIBA

#### OF

## DCAL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: DCAL SOLUTIONS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 6006 NW 67<sup>th</sup> AVENUE, TAMARAC, FLORIDA 33321

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CAROLINA VASQUEZ, 6006 NW 67<sup>th</sup> AVENUE, TAMARAC, FLORIDA 33321

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
CAROLINA VASQUEZ

6060 CLERMONT PARKWAY #6205 PASADENA, TX 77505

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9th day of FEBRUARY, 2010.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DCAL Solutions Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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