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Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

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### FLORIDA PROFIT/NON PROFIT CORPORATION dean-tech, inc.

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# ARTICLES OF INCORPORATION OF DEAN-TECH, INC.

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

THROUGH STATES

#### ARTICLE I NAME

The name of the corporation shall be: DEAN-TECH, INC., The principal place of business shall be: 5722 S. Flamingo Road, Suite 808, Cooper City, Florida 33330.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
ALLAHASSEE FLORIE

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

KIN TONG TO

President / Secretary & Treasurer

5722 South Flamingo Road, Suite 808

Cooper City, FL 33330

#### ARTICLE VI INCORPORATOR (S)

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

KIN TONG TO 5722 South Flamingo Road, Suite 808 Cooper City, FL 33330

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>6</u> day of April, 2011.

KIN TONG TO, INCORPORATOR

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## CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: DEAN-TECH, INC.
- 2. The name and address of the registered agent and office is:

KIN TONG TO 5722 S. Flamingo Road, Suite 808 Cooper City, FL 33330

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

KIN TONG TO: REGISTERED AGENT

STATE OF FLORIDA ) S.S.

COUNTY OF BROWARD )

THE FORGOING instrument was acknowledged and sworn to before me this \_\_\_\_ day of April, 2011 by \_\_\_\_\_\_\_, at

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:

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