

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : JOHN L. TOMLINSON  
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Phone : (954) 771-9336  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
DNS Industries, Inc.

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## Articles of Incorporation

12 SEP 26 AM 10:26

### ARTICLE I - NAME

The name of this corporation is DNS Industries, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309

### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

Prepared by John L. Tomlinson, CPA, PA  
500 NW 62<sup>nd</sup> Street, Ste 210  
Fort Lauderdale, FL 33309

phone 954-771-9336

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**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

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This corporation shall have 2 directors constituting the initial Officers and Board of Directors. The number of Directors may be either increased or decreased from time to time as provided in the by-laws. The names and addresses of the of the Initial Board of Directors of this corporation are

<u>Name</u>	<u>Address</u>
Valentino Paternostro, President	500 NW 62 <sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309
Giuseppe Paccagnella, Vice President	500 NW 62 <sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

**ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
John L Tomlinson	500 NW 62 <sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

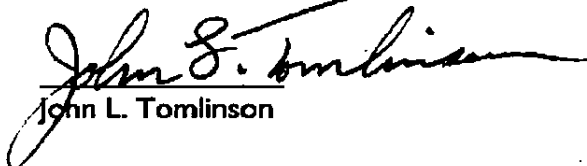
**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of September, 2012.

  
John L. Tomlinson

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT **DNS Industries, Inc.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED **John L.  
Tomlinson 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309** AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
John L. Tomlinson

TITLE Incorporator

DATE September 26, 2012

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 the 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

  
SIGNATURE

(Resident Agent)

DATE September 26, 2012

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