

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 26, 1995

Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/95--01104--001
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Distinctive Plus Management, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Elizabeth J. Schaus

Elizabeth J. Schaus

2/6/95
75

Articles of Incorporation

RECEIVED
JAN 26 1995
TALLAHASSEE
SECRETARY OF STATE

1. The name of the corporation is:

Distinctive Plus Management, Inc.

2. The principal place of business and mailing address of the corporation is:

5197 NW 52nd St. Coconut Creek, FL 33073

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The registered agent of the corporation is Linda Ridsen and the registered address is 5197 NW 52nd St, Coconut Creek, Florida 33073.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Martin T. Ridsen, Pres, Linda Ridsen, Treas/Sec.
5197 NW 52ND ST COCONUT CREEK FL 33073

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 1/26/95

Elizabeth J. Schaus
Incorporator
Elizabeth J. Schaus

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/26/95

Linda Ridsen
Registered Agent
Linda Ridsen