

P95000020834

FEBRUARY 21, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: DBS GROUP, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
THE COPY OF SAID ARTICLES FOR DBS GROUP, INC. AND OUR CHECK IN THE  
AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING FEES REQUIRED.

RESPECTIVELY SUBMITTED,

DBS GROUP, INC.

7411 Miami Lakes Dr  
Miami Lakes Fl. 33014

900001428879  
-03/14/95--01071--010  
\*\*\*122.50 \*\*\*122.50

FILED STATE  
SECRETARY OF CORPORATIONS  
95 MAR 13 PM 10:20

KAN 3-15

**CERTIFICATE OF INCORPORATION**

**OF**

**DBS GROUP, INC..**  
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**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 MAR 13 AM 10:20**

**WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.**

**ARTICLE I**

**THE NAME OF THIS CORPORATION SHALL BE:**

**DBS GROUP, INC.**

**ARTICLE II**

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

**ARTICLE III**

**THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

**THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7411 MIAMI LAKES DRIVE  
MIAMI LAKES, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT  
LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD  
OF DIRECTORS ARE AS FOLLOWS:

JOHN T. CULLEN  
7411 MIAMI LAKES DRIVE  
MIAMI LAKES, FLORIDA 33014

ARTICLE IX

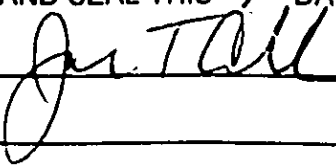
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE  
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

JOHN T. CULLEN  
405 ALEXANDRA CIRCLE  
FT. LAUDERDALE, FLORIDA 33326

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, JOHN T. CULLEN, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO SET HIS HAND SEAL THIS 1 DAY OF MARCH, 1995

  
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STATE OF FLORIDA)  
                                  )SS  
COUNTY OF

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED John Cullen TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 1 DAY OF MARCH, 1995

  
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NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL SHARON GARCIA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC251407 MY COMMISSION EXP. JAN. 10, 1997
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
FIRST: THAT DBS GROUP, INC., DESIRING TO ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN  
THE ARTICLES OF INCORPORATION, IN THE COUNTY OF DADE, STATE OF  
FLORIDA, HAS NAMED JOHN T. CULLEN, LOCATED AT 7411 MIAMI LAKES DRIVE,  
MIAMI LAKES, FLORIDA 33014 AS ITS AGENT TO ACCEPT SERVICES OF  
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO  
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN  
SAID OFFICE.

BY: 

RESIDENT AGENT