

P95000040309

TRANSMITTAL LETTER

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

300001494503  
-05/19/95--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The Dutchess of Dirt, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122,50.

FROM:

LYNN TORRESI  
Name (printed or typed)  
832 S.W. 30th St, #3  
Address  
Ft. Laud., FL. 33315  
City, State, & Zip  
(305) 467-8356  
Telephone Number

Note: Please provide the original and one copy of the Articles.

RECEIVED  
MAY 19 1995

SAB  
5/22/95

ARTICLES OF INCORPORATION

OF

The Dutchess of Dirt, Inc.

FILED

55 MAY 19 PM 3:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Dutchess of Dirt, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

832 S.W. 30th St, #3  
Ft. Lauderdale, FL 33315

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 at \$1.00 ea.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn Torresi  
832 S.W. 30th St, #3  
Ft. Lauderdale, FL 33315

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LYNN TORRESI  
832 S.W. 30th ST, #3  
Ft. Lauderdale, FL 33315

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8<sup>th</sup> day of May, 19 95.

Lynn Torresi  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Ditchers of Dirt, Inc.

2. The name and address of the registered agent and office is:

Lynn Torresi  
(NAME)

832 S.W. 30th St, #3  
(P.O. BOX NOT ACCEPTABLE)

H. Land, FL 33315  
(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Lynn Torresi  
5/8/95