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TRANSMITTAL LETTER

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

FILED
AUG 28 21 9 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Dion & Dion Consulting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$70.00 Filing Fee

FROM: Charles Dion
6921 SW 1st Court
Margate, FL 33068
305-973-2411

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*****70.00 *****70.00

RECEIVED AUG 29 1995

ARTICLES OF INCORPORATION

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: Dion & Dion Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7378 W. Atlantic Blvd. #203
Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Dion
6921 S.W. 1st Court
Margate, FL 33068

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ARTICLE V INCORPORATOR(S)

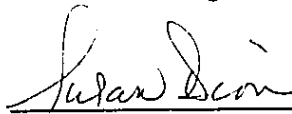
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Charles Dion 6921 SW 1st Court Margate, FL 33068

Susan Dion 6921 SW 1st Court Margate, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 day of JULY, 1995.


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Dion & Dion Consulting, Inc.
2. The name and address of the registered agent and office is:

Charles Dion
6921 SW 1st Court
Margate, FL 33068

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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)

7-31-95
(DATE)