P. 17 1:37 PM PUBLIC ACCESS SYST (((H980 TO: 401-0000 SIORMONT PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H96000002091))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: OF TRADING CO. FAX AUDIT NUMBER: H96000002091 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/13/1996 TIME REQUESTED: 12:37:49 CERTIFIED COPIES: 1 CENTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002091)))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:23:4: 95 FEB 14 FH 2: 37 2354 hay

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 14, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DP TRADINGS CO.

REF: W96000003354

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Cabriel de Jarden, Caa l'is fountrenement Buyd. Suite # 267 Migmi, Fl 33172 Migmi, Fl 33172 PORATION

ARTICLES, OF INCORPORATION

DP TRADING CO.

I, the undersigned incorporator, being of legal age, hereby file for the creation of a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, and immunities of corporations for profit.

The name of this Corporation shall be: DP TRADING CO.

Its business shall be carried on at Miami, Florida, and at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors.

Purpose: The purposes of the Corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

<u>ligration</u>: This Corporation shall have perpetual existence, unless sooner dissolved by operation of law.

Capital Stock: The maximum number of shares of stock that this Corporation is authorized to Issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having no par value.

2.~

Initial Registered Office and Agent: The name and address

of the initial registered agent and office of this corporation is

Am Kollows:

2445 Southwest 77th Court Missi, Florida 33155

Presentive Bightm: Each sharsholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorised), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipts of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of chares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written walver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Initial Board of Directors: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the .3 "

bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is as follows:

Hector D. Peres 2445 Southwest 77th Court Miami, Florida 33155

Incorporator: The name and address of the Incorporator are as follows:

Heotor D. Peres 2445 Southwest 77th Court Miami, Florida 33155

IN WITHESS WHEREOF, I have hereunto set my hand and seal

this 14 Day of May, 1995.

Hactor D. Perez

State of Florida) es.:

BEFORE ME, the undersigned authority, personally appeared Hector D. Perez who is to me well known to be the person described in and who produced State of Florida drivers license as identification and who subscribed the above articles of incorporation, and did so freely and voluntarily acknowledge before me according to law that she made and subscribed the dame for the uses and purposes therein mentioned and set forth.

witness my hand and official seal, this $\frac{Z\mathcal{L}}{\mathcal{L}}$ De

1995.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
That DP TRADING CO., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Hector D. Peres whose business address is 2445 Southwest 77th Court, Miami Florida 33155, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accopt service 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 provision of said Act relative to keeping open said office.

Dated: Coral Gables, Florida 24 May 1995