

APR-10 1996 4:54 PM

TO: DIRECTOR OF CORPORATION FROM: EMPIRE OF PHANTOM KIT COMPANY
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32300
FAX: (904) 922-4000

MIAMI FL 33135-33408-0127

CONTACT: RAY STORMONT

PHONE: (305) 541-3884

FAX: (305) 541-3770

(((H90000005059))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DP INTERNATIONAL GROUP, INC.

FAX AUDIT NUMBER: H90000005059

CURRENT STATUS: REQUESTED

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95 APR 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10
22:00 04/10/96

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ARTICLES OF INCORPORATION
RE
DP INTERNATIONAL GROUP, INC.

FILED
95 APR 10 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

DP INTERNATIONAL GROUP, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone #305-758-6691
Florida Bar No. 248267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8801 Biscayne Boulevard, Suite 105
Miami, Florida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

GEORGES DUMAS-PIERRE

ARTICLE VII

This Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

GEORGES DUMAS-PIERRE
8801 Biscayne Boulevard, Suite 105
Miami, Florida 33138

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

GEORGES DUMAS-PIERRE
8801 Biscayne Boulevard, Suite 105
Miami, Florida 33138

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any

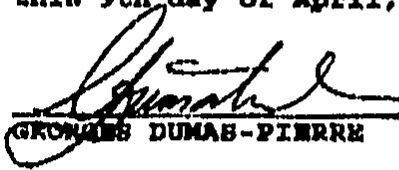
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Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of April, 1996.


 GEORGES DUMAS-PIERRE

STATE OF FLORIDA)
) ss:
 COUNTY OF DADE)

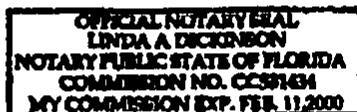
BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GEORGES DUMAS-PIERRE, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9th day of April, 1996.


 NOTARY PUBLIC - STATE OF FLORIDA

Linda A. Dickinson
 Printed Name

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT WHOM THE PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: DP INTERNATIONAL GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

8801 Biscayne Boulevard, Suite 105
Miami, Florida 33138

SECOND: The name of the initial Registered Agent of this Corporation is:

GEORGES DUMAS-PIERRE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.



GEORGES DUMAS-PIERRE

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TALLAHASSEE, FLORIDA

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