

P960000 33759

Charter Number Only

4-17-96

Ramon Prendes

Requestor's Name

4320 W. Broward Blvd # 5

Address

Plantation FL 33317

City

State

ZIP

Phone

583-2590A

VALIDATION ONLY

FILED
APR 18 11:05
TOLSON, FLORENCE

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CORPORATION(S) NAME

D'Amor Systems, Inc

96 APR 18 11:42
TOLSON, FLORENCE



EMPIRE Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 18 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

D'AMOR SYSTEMS, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is D'AMOR SYSTEMS, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

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95 APR 18 AM 11:05
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 4149 S.W. 48th Court, Fort Lauderdale, Broward County, Florida 33314. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fidencio Rios	4149 S.W. 48th Court Fort Lauderdale, FL 33314
Luis Vazquez	4149 S.W. 48th Court Fort Lauderdale, FL 33314

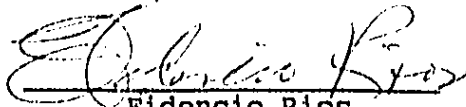
ARTICLE VIII

INCORPORATOR

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

Fidencio Rios 4149 S.W. 48th Court
Fort Lauderdale, FL 33314

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of April, 1996.

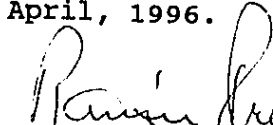

Fidencio Rios
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Fidencio Rios, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of April, 1996.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

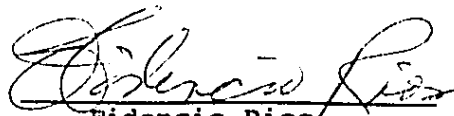
In pursuance of 8848.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That D'AMOR SYSTEMS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 4149 S.W. 48th Court, Fort Lauderdale, Broward County, Florida 33314, has named Fidencio Rios, whose address is 4149 S.W. 48th Court, Fort Lauderdale, Broward County, Florida 33314, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of D'AMOR SYSTEMS, INC. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 17th day of April, 1996.


Fidencio Rios
Registered Agent

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TALLAHASSEE, FLA.