

MAY-15-1996 06:51

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

FROM: EMILY S. STORRETT

DEPARTMENT OF STATE

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MIAMI FL 33135-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DFS, INC.

FAX AUDIT NUMBER: H980000006905

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/15/1996

TIME REQUESTED: 16:08:46

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

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.

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FLORIDA DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
DPS, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is DPS, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON

ROBINSON & COMPANY

17645 NW 27TH AVE, MIAMI, FL 33056

305-621-7555

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TALLAHASSEE, FLORIDA

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ARTICLE V

The name of the initial registered agent of this corporation is MARK STEWART state address of the initial registered office of the corporation in the State of Florida is 591 NW 193RD STREET, MIAMI, FL 33169.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

MARK STEWART

591 NW 193RD STREET
MIAMI, FL. 33169

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is MARK STEWART 591 NW 193RD STREET, MIAMI, FL 33169

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ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 14th day of MAY 1996.

Mark Stewart
MARK STEWART

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STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared MARK STEWART known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 14th day of May 1996.



"OFFICIAL SEAL"
Colton O. Robinson
My Commission Expires 05/30
Commission #CC 40508

Colton O. Robinson
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that DVS, INC. desiring to organize or qualify under the
laws of the State of Florida with its principal place of business
at 591 NW 193RD STREET, MIAMI, FLORIDA 33169, has named MARK
STEWART of 591 NW 193RD STREET, MIAMI, FLORIDA, 33169, as its agent
to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 14th day of May, 1996.

BY:

Mark Stewart
MARK STEWART
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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