

P 960000 56693

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
7-1-96

_____ of _____ No 52602

RE: Dec Dec Resources, Inc

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kiti
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

DISBURSED
 FILED
 JUL -5 AM 11:29
 TALLAHASSEE, FLORIDA

000001864910
 -07/05/96-01135-013
 ****122.50 ****122.50

RECEIVED
 96 JUL -5 AM 9:48
 DIVISION OF CORPORATE AFFAIRS

F. CHESSEY JUL 5 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 7/5/96

TIME 9:00

BY CD CK No. _____

WALK-IN
 Will Pick Up _____

**ARTICLES OF INCORPORATION
OF**

DEE DEE RESOURCES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

7-1-96

ARTICLE I

The name of the corporation ("Corporation") is DEE DEE RESOURCES, INC.

ARTICLE II

The existence of the corporation shall begin on July 1, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 11360 NW 16th Street, Pembroke Pines, Florida 33026.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6200 Stirling Road, Davie, Florida 33314. The initial registered agent for the Corporation at that address is Sherri B. Simpson, Esq.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Prepared By:
Sherri B. Simpson, P.A.
6200 Stirling Road
Davie, Florida 33314
(954) 962-1966

FILED
96 JUL -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Leah Daub
Address
1689 N. Hiatus Road
Suite 209
Pembroke Pines, Florida 33026

Name
David Di Stefano
Address
1689 N. Hiatus Road
Suite 209
Pembroke Pines, Florida 33026

FILED
96 JUL -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Sherri B. Simpson	6200 Stirling Road Davie, Florida 33314

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of July, 1996.


Sherri B. Simpson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DEE DEE RESOURCES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Sherri B. Simpson, Esq.

Date: July 3, 1996

Prepared By:
Sherri B. Simpson, P.A.
6200 Stirling Road
Davie, Florida 33314
(954) 962-1966