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# ARTICLES OF INCORPORATION

of

D. M. OUTHRIE, INC.

# ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is D. M. Guthrie, Inc., c/o Accounting and Business Consultants, Inc., 790 E. Broward Blvd., Suite 302, Ft. Lauderdale, F1 33301.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ABTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V - PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 967 N.E. 99th Street, Miami Shores, F1 33138 and the name of the initial registered agent of this corporation at that address is Daniel M. Guthris. Stanley 5. Feinerman, Enrolled Agent (305) 462-6045 790 E. Broward Blvd., Suite 302 Ft. Lauderdale, F1 33301

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Manal Daniel Mc Cathrie

Address: 967 N.E. 99th Street Mismi Shores, Fl 33138

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Address

### ARTICLE VIXI - INCORPORATOR

The name and address of the person signing these Articles isDaniel M.Guthrie, 967 N.E. 99th Street, Miami Shores, Fl 33138.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE Z - AMENDAGINT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any 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 this 19th Day of April 1996.

Om Att. V Da

President

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STATE OF FLORIDAI

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Daniel M. Guthris known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her axecution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 19th Day of April , 1996.

J chon lone Notary Public State of Florida at Largestary Public State of Florida at Largestary Public State C. FLORIDA COMMERCEN NO. CCATHER MY COMMERCEN NO. CCATHER

NOTARY CHECK ONE:

X PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:

Serial No.:\_\_\_\_

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### CERTIFICATE DESIGNATING (OR CRANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. MAMING AGENT UPON MECH PROCESS WAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that D. M. Guthrie, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Miani Shores County of Dade County State of Florida has named Dauiel M. Guthrie located at 967 N.R. 99th Street, Miani Shores, Fl D3138 County of Dade , State of Florida, as its agent to accept service of process within the state.

#### ACENOWLEDGEDGETT:

Having been named to accept 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 provisions of the said Act relative to keeping open said office.

il m Ath. By: ,

Registered Agent

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