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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DAPEN, INC.

AUDIT NUMBER.....H96000015076

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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PAGES..... 2

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ARTICLES OF INCORPORATION

[If typed, print or type ALL CAPS IN BLACK INK.]

ARTICLE I - CORPORATE NAME:

DAPEN, Inc.

ARTICLE II - CORPORATE POWERS:

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT

ADDRESS

Enid Hadfield
(Signature)

4701 LYONS ROAD, #101
(Street - no P.O. Box)

ENID HADFIELD
(Name - Print)

COCONUT CREEK, FL 33073
(City, State, Zip Code)

LAUDERDALE INC. 24 October 24, 1998 Copyright 1978-1998 by Michael Block, C.P.A. 830 NE 18 ST, FT. LAUDERDALE 33305 (305) 763-8328, FAX 522-6966

MICHAEL BLOCK, C.P.A.

830 NE 18 ST
FT. LAUDERDALE, FL 33305
(305) 763-8328, FAX 522-6966

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EMPLOYEE CORPORATE KIT

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