

February 25, 1997

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: D.P. Holdings, Inc.

Please find enclosed an original and (1) copy of the Articles of Incorporation for the above corporation, and check in the amount of \$78.50.

We would appreciate if you could process this as soon as possible, as time is of the essence. Thanking you for your cooperation, we remain,

954-832-9536

MAR 4, 35/3



FILED

ARTICLES OF INCORPORATION

97 FEB 26 AM 9: 11

OF

D. B. HOLDINGS, INC.

SLO. STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

D. P. HOLDINGS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activaties or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

840 N.E. 16 TRAVE, SUITE 3 FT LAUDER DALE, FL33304

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>500</u> shares of common stock having a \$ ____ par value per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID PROPHET 4100 S.W. 30 THST HOLKYWOOD, FL 33023

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID PROPPLET 4100 S.W. 30 THST HOLLYWOOD, FL 33023

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

The corporation shall have ____ director(s) initially. The name(s) and street address(es) of the initial member(s) of the Board of Directors is(are):

DAVID PROPARET 4100 S.W. 30 TST HOLLYWOOD, FL 33023

ARTICLE IX: CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

The undersigned has executed these Articles of Incorporation this
29 day of DESEMBER : 1996.

Signature/Title

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted, in compliance with said Act:

First -- That D. HOLLY FIC.

VAME

desires to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the Articles of

Incorporation, at City of FT LAVOER DALE, County of

BADWARD, State of FLORIDA has named ANDO

PROPHET located at 4100 SW 307457

City of HOLLYWOOD, County of BROWARD, State

of *FLORIDA, as its agent to accept service of process

within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Aud Stoples