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TRANSMITTAL LETTER

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

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-07/02/97--01034-016
***122.50 ***122.50

SUBJECT: DAKSIB, CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Sheri-Ann Sendzischew, Esq.
7421 S.W. 66th Street
Miami, Florida 33143
Ph.: 305-668-3575

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
DAKSIB, CORP.**

THE UNDERSIGNED is a retail sales operation duly licensed in the State of Florida, and desires to form a corporation, pursuant to the laws and statutes of the State of Florida, for the purposes of operating a gift shop/retail sales store, and adopts the following Articles of Incorporation for such operation.

**ARTICLE I
Corporate Name**

The name of the Corporation shall be **DAKSIB, CORP.**

**ARTICLE II
Principal Place of Business**

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

**POMPANO LOBBY SHOP
HOWARD JOHNSON PLAZA RESORT
9 NORTH POMPANO BEACH BOULEVARD
POMPANO BEACH, FLORIDA 33062**

**ARTICLE III
Nature of Corporate Business**

This Corporation through its officers and employees shall be authorized to engage in every aspect and phase of retail sales within the State of Florida; to engage in any activity which will facilitate and promote retail sales through its Officers and Employees; to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of business transaction.

**ARTICLE IV
Capital Stock**

The aggregate number of shares of stock that this corporation shall have authority to issue is the total sum of **100** shares, having an individual par value of **one (1) dollar** per share. Such stock shall be issued only to persons who are in the business of retail sales. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation, which class shall be common stock.

ARTICLE V
Initial Registered Agent

David A. Kurtz
2017 South Ocean Drive PH9W
Hallandale, Florida 33009

ARTICLE VI
Board of Directors

The Corporation shall be governed by a Board of Directors consisting of not less than one director. The number of directors may be increased, from time to time, by the incorporator or by the shareholders. At the election of the incorporator, the business of the Corporation may be managed by the stockholders rather than by the Board of Directors. Any director that is elected to the Board of Directors shall also be a stockholder in the corporation, and shall be elected by the stockholders with the approval of the incorporator.

ARTICLE VII
Initial Director

The initial Board of Directors shall consist of a total of **one (1)** person and the name and address of the person who is to serve as an individual director until his successor is elected and qualified is:

David A. Kurtz
2017 South Ocean Drive PH9W
Hallandale, Florida 33009

ARTICLE VII
Incorporator

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

David A. Kurtz
2017 South Ocean Drive PH9W
Hallandale, Florida 33009

ARTICLE IX
Commencement Date

This Corporation shall commence existence upon the filing of these Articles of Incorporation this ____ day of July, 1997, for the purpose of forming a Corporation to do

business under the laws of the State of Florida.



David A. Kurtz

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 17th day of June, 1997 by David A. Kurtz, known to be the person described as the Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who has produced a valid Florida driver's license as identification and who did (did not) take an oath.



SHERI ANN SENDZISCHEV
My Commission CC359998
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555



NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DAKSIB, CORP..
2. The name and address of the registered agent and office is:

David A. Kurtz
2017 South Ocean Drive PH9W
Hallandale, Florida 33009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

David A. Kurtz

DATE _____

6/18/97

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