a Juni	tal levear	- <b>-</b>
R	equestor's Name	FILED
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	Address	SECRETARY OF STATE TALLAHASSES, FLORIDA
City/Stat	e/Zip Phone #	Office Use Only
CORPORATION	N NAME(S) & DOCUMENT NUM	BER(S), (if known):
1. DCL (Co	orporation Name) (Do	xument#)
2(Co	orporation Name) (Do	ocument #)
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Mail out	Pick up time Will wait Photocopy	Certified Copy
Mail out	Pick up time Will wait Photocopy  AMENDMENTS	Certified Copy  Certificate of Status
Mail out  WEW FILINGS  Profit	Pick up time Will wait Photocopy  AMENDMENTS  Amendment	Certified Copy  Certificate of Status
Mail out  MEW FILINGS  Profit  NonProfit	Pick up time Will wait Photocopy  AMENDMENTS  Amendment Resignation of R.A., Officer/ Dire	Certified Copy  Certificate of Status
Mail out  MEW FILINGS  Profit  NonProfit  Limited Liability	Pick up time  Will wait Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Direction of Registered Agent	Certified Copy  Certificate of Status

# ARTICLES OF INCORPORATION OF DCL INVESTMENTS CORP.



#### ARTICLE 1 - NAME

The name of this Corporation is DCL INVESTMENTS CORP. and its address is 21 La Gorce Circle, Miami Beach, FL 33141.

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

DIDIER CHOUKROUN

21 La Gorce Circle Miami Beach, FL 33141

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE VIII - INDEMNIFICATION**

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

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Bryan S. Wells and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of August, 1997.

Bryan S. Wells, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS /5 DAY OF AUGUST, 1997.

CORPORATION COMPANY OF MIAMI

JILL B. ZAMMAS, Assistant Secretary

for COBPORATION COMPANY OF MIAMI

(Registered Agent)

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97 AUG 18 PH 2: 19 SECRETARY OF STATE