# FLORIDA DIVISION OF CORPORATIONS 8/28/9

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000014312 7)))

DIVISION OF CORPORATIONS :OT

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: DOTTON GREEN Gree Kuroda

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: DAS HOLDINGS CO. AUDIT NUMBER...... H97000014312

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

B. McKnight AUG 2 9 1997

H97000014312

## ARTICLES OF INCORPORATION

Article I. Name

8-28-9

The name of this Florida corporation is: DAS HOLDINGS CO.

Article II. Address

The mailing address of the Corporation is: DAS HOLDINGS CO. 2230 N.W. 174 Terrace Miami FL 33056

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Darrin A. Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Mlami FL 33133 305-444-0151

H97000014312

Copyright © 1993-1997 CC

PAGE 02

MIAMI OFFICE

0116249906 \$2:10

\$2:81 7691/82/80

H97000014312

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Leonardo D. Starke Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133

### Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 28, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 28, 1997.

LEONARDO D. STARKE

by L.A. Uriarte as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133 305-444-0151

H97000014312

Copyright © 1993-1997 CC

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
DAS HOLDINGS CO.

7 AUG 29 NY 7: 49

REGISTERED AGENT/OFFICE: Leonardo D. Starke 3340 McDonald Street, Suite A Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEONARDO D. STARKE

by L.A. Uriarte as attorney-in-fact

Date: August 28, 1997

Leonardo D. Starke | FL Bar Member 880469 Law Offices of Leonardo D. Starke 3340 McDonald Street, Sulte A Miami FL 33133 305-444-0151

H97000014312

Copyright @ 1993-1997 CC