



FILED  
97 SEP 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

D F P SYSTEMS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

### Article I

The name of this corporation shall be D F P SYSTEMS, INC.

### Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

### Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

### Article IV

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

### Article V

The street address of the initial <sup>principal</sup> registered office of this corporation is 375 Poinciana Island Dr., North Miami Beach, FL 33160 and the name of the initial registered agent at such address is Daniel Parmeggiani.

Article VI

This Corporation shall have the following officers and directors:

Daniel Parmeggiani	President	(100%)
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Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Daniel Parmeggiani  
375 Poinciana Island Dr.  
North Miami Beach, FL 33160

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 11<sup>th</sup> day of SEPTEMBER, 1997.

  
Daniel Parmeggiani

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE  
STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

D F P SYSTEMS, INC. a corporation organized ( or organizing under the laws of the State of  
Florida) with its principal office in the City of North Miami Beach, State of Florida has named:

DANIEL PARMEGGIANI

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during  
prescribed hours.

DATE:

9/19/97

  
Daniel Parmeggiani

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