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ALAN D. S. INC
3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAR 18 PM 2:10

March 13, 1998

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

RE: INCORPORATION OF
ALAN D. S. INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALAN D. S. INC

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Alan F. Darnaby Jr

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION

OF

ALAN D. S. INC

ARTICLE ONE

The name of the corporation is **ALAN D. S. INC** The principal address of the corporation is: 3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

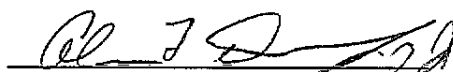
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311, and the name of its initial registered agent at such address is Alan F. Darnaby.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Alan F. Darnaby Jr

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|---------------------|--|
| Alan F. Darnaby Jnr | 3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311 |
| Alan F. Darnaby | 3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|---------------------|--|
| Alan F. Darnaby Jnr | 3483 NW 19 St, Bldg 7, Ft Lauderdale, FL 33311 |



Alan F. Darnaby, Jnr Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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