



**P98000049679**  
**SIRTAX** Accounting, Consulting, Strategic Tax Planning & IRS Representation

2039 Tyler Street ~ Hollywood, Fl. 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., ~ Enrolled Agent, Public Accountant, & Financial Counselor.

~ R. Kevin Cross, E.A. - is  
 enrolled to represent taxpayers  
 before the Internal Revenue Service

1 June 1998

Department of State  
 Division of Corporations  
 Attn.: New Filings Section  
 P.O. Box 6327  
 Tallahassee, Florida 32314

Ref.: DCP DESIGN, INC.

200002542812--7  
 -06/01/98-01118-020  
 \*\*\*122.50 \*\*\*122.50

Dear Sirs:

Please incorporate the above referenced corporation effective  
 June 1, 1998, and mail filed articles to:

Donald J. Rodger  
 1650 SW 120th Terrace  
 Pembroke Pines, Florida 33025

Thank you for your continued assistance in these matters.

Sincerely,

R. Kevin Cross, E.A.  
 Accountant & Tax Consultant.

RKC/DCP

LETCORP.DOC

APPROVED  
 AND  
 FILED  
 98 JUN -1 PM 2:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Member of: National Society of Public Accountants ~ National Association of Enrolled Agents ~

Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.

Visit our Internet Homepage at: <http://members.aol.com/sirtax/stand.htm>

E-mail Addresses: [sirtax@aol.com](mailto:sirtax@aol.com)

BROCK JUN 3 1998

# ARTICLES OF INCORPORATION

OF

DCP DESIGN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be: **DCP DESIGN, INC.**

The principal place of business of this corporation shall be: **1650 SW 120th Terrace / Pembroke Pines, Florida 33025**

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective date June 1, 1998.

## ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Donald J. Rodger  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

APPROVED  
AND  
FILED  
98 JUN - 1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

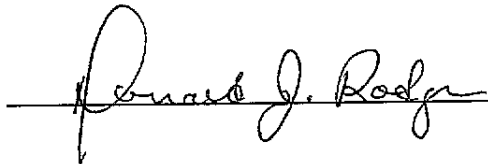
**ARTICLE VI - INCORPORATOR(S)**

Donald J. Rodger  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of June, 1998.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, reading "Donald J. Rodger", is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature or a witness line.

STATE OF FLORIDA.  
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn this 1st day of June, 1998, by Donald J. Rodger of , DCP Design, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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.

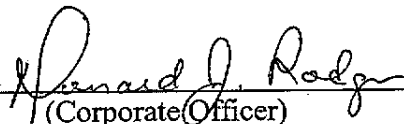
The name of the corporation is:

**DCP DESIGN, INC.**

The name and address of the registered agent and office is:

Donald J. Rodger  
1650 SW 120th Terrace  
Pembroke Pines, Florida 33025

SIGNATURE

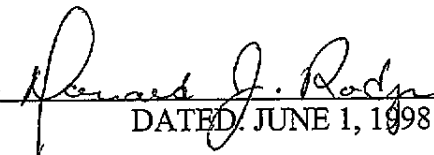
  
(Corporate Officer)

TITLE: PRESIDENT & C.E.O.

DATED: JUNE 1, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: JUNE 1, 1998

APPROVED  
AND  
FILED  
98 JUN -1 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA