

D.S. Hold
P98000088874

DATE *October 8th 1998*

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

500002665465--2
-10/16/98--01053--013
****122.50 *****78.75

RE: Incorporation of D.S. Holding, Inc..

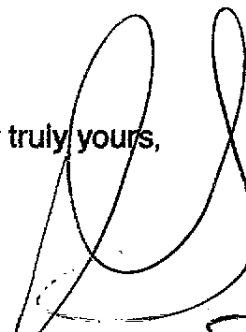
Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office for the above corporation and a check in the amount of \$122.50. Would you please file the Articles of Incorporation and return a certified copy to me in the enclosed, stamped envelope?

Thank you for your assistance in this matter.

Kind regards

Very truly yours,


Darren Segs

FILED
98 OCT 16 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

D.S. HOLDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.S. Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6468 N.W. 78th Place
Parkland, Florida 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Darren Seys
6468 N.W. 78th Place
Parkland, Florida 33067

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Darren Seys
6468 N.W. 78th Place
Parkland, Florida 33067

The undersigned has executed these Articles of Incorporation this OCTOBER, 1998.



Darren Seys
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: D.S. Holding, Inc.
2. The name and address of the registered agent and office is:

Darren Seys
6468 N.W. 78th Place
Parkland, Florida 33067

This 8th day of October, 1998.



Darren Seys
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

This 8th day of October, 1998.



Darren Seys
Registered Agent

98 OCT 16 AM 11:49
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA