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Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Name : CORPORATE CRE
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

DC Products International, Inc.

Certificate of Status	1
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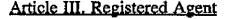
# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: DC Products International, Inc.

#### Article II. Address

The mailing address of the Corporation is: DC Products International, Inc. 4518 Garden Avenue
West Palm Beach FL 33405



The name and address of the registered agent of the Corporation is: David Laverty 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409

#### Article IV. Board of Directors

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

#### Paul Dellacontrada

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.

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602



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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: David Laverty David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 19, 1999.

DAVIDLAVERTY

by G.K. Kuroda as attorney-in-fact

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602 H99000001417

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

DC Products International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

REGISTERED AGENT/OFFICE:

David Laverty
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409

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.

DAVID LAVERTY

by G.K. Kuroda as attorney-in-fact

Date: January 19, 1999.

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602