

TRANSMITTAL LETTER

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FILED STATE  
SECRETARY OF CORPORATIONS  
99 FEB 19 AM 9:51

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

900002780089--6  
-02/19/99--01016--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: DATFAB, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 122.50      Filing fee and certified copy

FROM: DATFAB, INC.  
7150 DEVONS LANE #12  
RIVIERA BEACH, FL 33404  
(561) 844-7859

D. BROWN FEB 22 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**DATFAB, INC.**

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*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,*

ARTICLE I      NAME

The name of the corporation shall be:

DATFAB, INC.

ARTICLE II      PRINCIPAL OFFICE

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

7150 Devons Lane #12

Riviera Beach, Florida 33404

ARTICLE III      SHARES

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

One thousand common shares, no par value

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard L. McCollum

7150 Devons Lane #12

Riviera Beach, Florida 33404

ARTICLE V INCORPORATOR

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

Richard L. McCollum

7150 Devons Lane #12

Riviera Beach, Florida 33404

The undersigned incorporator has executed these Articles of Incorporation this

Fifteenth day of Sept., 1998.

  
\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
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: DATEFAB, INC.

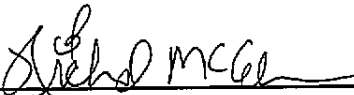
2. The name and address of the registered agent and office is:

Richard L. McCollum

7150 Devons Lane #12

Riviera Beach, Florida 33404

*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.*

  
\_\_\_\_\_  
Signature