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Transmittal Letter

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

300002821843-3
-03/29/99--01097--006
*****78.50 *****78.50

Subject: DM EXPRESS INC

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

- () \$70.00 Filing Fee
- (✓) \$78.50 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy & Certificate

From:

Dhurpati Mack
Marcelle Strati
611 E Evanston Cir
Ft. Lauderdale FL 33312

Ph # 954-792-4185

Fx # 954-792-3382

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WS

Article of Incorporation

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

Article I Name

The name of the corporation shall be: DM Express Inc

Article II Principal Office

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

611 E Evanston Cir
Ft. Lauderdale FL 33312

Article III Shares

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

500 common

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Dhurpati Mack
611 E Evanston Cir
Ft Lauderdale FL 33312

Ph# 954-792-4185 Fx 954-792-3382

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Article V Incorporators(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dhurpati Mack

Marcelle Strati

611 E Evanston Cir

Ft. Lauderdale FL 33312

Ph # 954-792-4185 Fx # 954-792-3382


The undersigned incorporator(s) has (have) executed the Articles of Incorporation this

22nd day of March 1999

Signature:


Dhurpati Mack

Signature:


Marcelle Strati

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: DM EXPRESS INC

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

DHURPATI MACK
(Name)
611 E EVANSTON CIR
(P.O. Box not acceptable)
FT. LAUDERDALE FL 33312
(City/State/Zip)

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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.

Dhurpati Mack
(Signature)

X 3/27/99
(Date)