

P99000032893

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008117 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 AM 8:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

D. M. & R. PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 4/12/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

EMPIRE

SUBJECT: D. M. & R. PRODUCTS, INC.
REF: W99000008264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000008117
Letter Number: 499A00017481

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HA9000008 FILED

ARTICLES OF INCORPORATION

99 APR 12 AM 8:59

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. M. & R. PRODUCTS, INC.

ARTICLE I - NAME

The name of this corporation will be D.M.&R. PRODUCTS, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 10117 West Oakland Park Blvd., Sunrise, Florida 33351.

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is HELEN MICHELLE ROSS whose address is 10117 West Oakland Park Blvd., Sunrise, Florida 33351.

PREPARED BY:
SHELDON GOLDING, P.A.
800 SE 3rd Ave. Ste # 300
Fort Lauderdale, Florida 33316
Tel : (954) 763-2122
Fax : (954) 462-0128
Fla. Bar # 137191

HA9000008 117

49900008117

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: HELEN MICHELLE ROSS
President/Director: HELEN MICHELLE ROSS

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

ALAN S. TIFFORD
800 Southeast 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

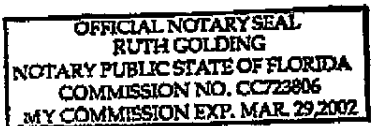
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6th day of April, 1999.

Helen Michelle Ross
HELEN MICHELLE ROSS

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by HELEN MICHELLE ROSS who is personally known to me, and who did/did not take an oath, on this 6th day of April, 1999.

Ruth Golding
Signature of Notary Public



49900008117

4990000028117

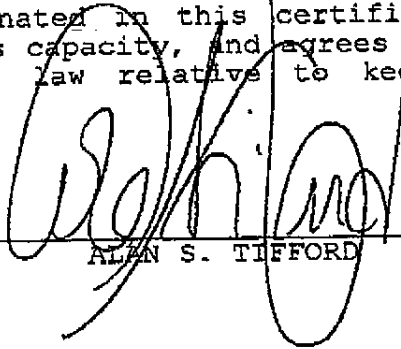
CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

D. M. & R. PRODUCTS, INC. desiring to organize
under the laws of the State of Florida with its principal office
located at 10117 West Oakland Park Blvd., Sunrise, Florida 33351
has named ALAN S. TIFFORD whose address is 800 Southeast 3rd
Avenue Suite # 300, Fort Lauderdale, Florida 33316 as its agent to
accept service of process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.



ALAN S. TIFFORD

Dated: April 6, 1999

FILED
99 APR 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4990000028117