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HUBCO INCORPORATIONS

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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 99 JUN -9 AH II: 51

FLORIDA PROFIT CORPORATION OR P.A.

Danielle Industries, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Danielle Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Danielle Industries, Inc. 13560 49TH STREET NORTH SUITE 1-E CLEARWATER, FL 33762 99 JUN -9 AM II: 51
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ARTICLE III SHARES

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

100 SHARES at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAY A. HEBERT, ESQ. 13560 49TH STREET NORTH - SUITE 1-E CLEARWATER, FL 33762

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INCORPORATOR(S)

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

VINCENT FORTUNATO 13560 49TH STREET NORTH - SUITE I-E CLEARWATER, FL 33762

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

19 **99**

VINCENT FORTUNATO

June

Signature

8 day of ___

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Danielle Industries, Inc.	
2. The name and address of the registered agent and office is:		
J	AY A. HEBERT, ESQ.	
_	Name	
1.	3560 49TH STREET NORTH - SUITE 1-E	
	(F.O. Box or Mail Drop Box NOT Acceptable)	
<u>c</u>	LEARWATER, FL 33762	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

JAY A. HEBERT, ESQ.

Signature

Date