



THE UNITED STATES
CORPORATION
COMPANY

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FILED

99 JUL 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 314188 7113469

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 70

ORDER DATE : July 21, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 314188-005

CUSTOMER NO: 7113469

100002937741--2

CUSTOMER: Michele Smith, Legal Assistant
M.A. FAICHNEY & ASSOCIATES,
M.A. FAICHNEY & ASSOCIATES,
11380 Prosperity Farms Rd.#112

West Palm Beach, FL 33410

DOMESTIC FILING

NAME: DATONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH 7/22/99 ✓
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JUL 21 PM 12:51
RECEIVED

ARTICLES OF INCORPORATION
OF
DATONE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is **DATONE, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is **1002 SOUTH OCEAN BLVD., DELRAY BEACH, FL 33483** and the initial registered agent(s) of this corporation at that address is: **DALE BRISSON**

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME
DALE BRISSON

ADDRESS
**1002 SOUTH OCEAN BLVD.,
DELRAY BEACH, FL 33483**

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ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

NAME

ADDRESS

DALE BRISSON

1002 SOUTH OCEAN BLVD.,
DELRAY BEACH, FL 33483

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII
AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **DATONE, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business **1002 SOUTH OCEAN BLVD., DELRAY BEACH, FL 33483** has named: **DALE BRISSON** located at **1002 SOUTH OCEAN BLVD., DELRAY BEACH, FL 33483** as its agent to accept service of process within Florida.

Dale Brisson
DALE BRISSON -Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

July 19 99
Date

Dale Brisson
Agent- **DALE BRISSON**