TRANSMITTAL LETTER

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

900002934979---07/19/99--01103--014 *****78.75 ******78.7 *****78.75

SUBJECT: DMS INTERNATIONAL, INC. (Proposed corporate name - must include suffix)			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	XXX \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Miriam Sowers Name (P	rinted or typed)	
	9153 Fontainebleau Blvd. #6 Address Miami, FL 33172 City, State & Zip		
305-553-6202 Daytime Telephone number			RETARY OF S LAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 16, 1999

MIRIAM SOWERS 9153 FONTAINEBLEAU BLVD., #6 MIAMI, FL 33172

SUBJECT: DMS INTERNATIONAL, INC.

Ref. Number: W99000018892

Telephone

305 5536202

of Michael Volle

We have received your document for DMS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If_you_have_any_questions concerning the filing of_your_document, please call (850) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 499A00041154

ARTICLES OF INCORPORATION

OF

DMS INTERNATIONAL OF MIAMI, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is: DMS INTERNATIONAL OF MIAMI, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: To engage in any activity of business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED shares at no par value.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE:

This corporation is to exist perpetually.

99 SEP -3 AM II: 01
SECRETARY OF STATE

ARTICLE VI

ADDRESS:

The initial address of the principal office of this corporation in the State of Florida is: 8357 W. Flagler St. Ste. 332, Miami, FL 33144. By majority vote of stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS:

The business of this corporation shall be initially managed by its stockholders rather than by a Board of Directors. This shall not prohibit the stockholders from creating a Board of Directors, by majority vote, to manage the business of the corporation as may be provided by the by-laws.

ARTICLE VIII

RESIDENT AGENT:

The name and address of the Resident Agent of the Corporation is:

Miriam Sowers 9153 Fontainebleau Blvd. #6 Miami, FL 33172

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

99 SEP -3 MI II: 04
SECRETARY OF STATE
SECRETARY OF STATE

Registered Agent Miriam Sowers

ARTICLE IX

INCORPORATOR:

The name and address of the incorporator of these Articles of Incorporation:

Miriam Sowers 9153 Fontainebleau Blvd. #6 Miami, FL 33172

The undersigned has executed these Articles of Incorporation this _____ day of _____, 1999

Incorporator Miriam Sowers