

P99000096891

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

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-11/01/99--01074--018
*****78.75 *****78.75

SUBJECT: DeSaD Corp.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Boris Dorman
5749 Camino Del Sol, Unit 407
Boca Raton, Florida 33433

FILED
99 NOV -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
11-3-99
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no
copy

**ARTICLES OF INCORPORATION
OF
DESAD CORP.**

ARTICLE I. CORPORATE NAME

The name of this corporation is DeSaD Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5749 Camino Del Sol, Unit 407, Boca Raton, Florida 33433.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

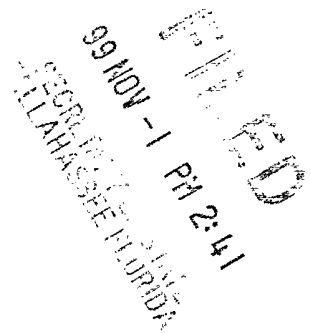
The name and address of the initial registered agent are Boris Dorman, 5749 Camino Del Sol, Unit 407, Boca Raton, Florida 33433.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address



Boris Dorman

5749 Camino Del Sol, Unit 407, Boca
Raton, Florida 33433

The undersigned has executed these articles of incorporation on October 27, 1999.



Boris Dorman
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

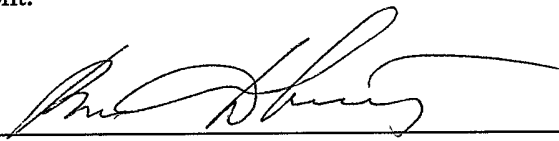
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: DeSaD Corp.
2. The name and address of the registered agent and office is:

Boris Dorman
5749 Camino Del Sol, Unit 407
Boca Raton, Florida 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Boris Dorman
5749 Camino Del Sol, Unit 407
Boca Raton, Florida 33433

October 27, 1999