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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DONNA DEL, INC.

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

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**ARTICLES OF INCORPORATION FOR
DONNA DEL, INC.****Article I - NAME**

The name of the corporation is:

Donna Del, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

H2O, 3600 Hacienda Blvd., Suite A, Davie, Florida 33314

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Jacob Dayan VP: Samuel Panya

Director: Martine Myara-Dayan

H2O, 3600 Hacienda Blvd., Suite A, Davie, Florida 33314

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Martine Myara-Dayan, H2O, 3600 Hacienda Blvd., Suite A, Davie, Florida 33314

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Martine Myara-Dayan, H2O, 3600 Hacienda Blvd., Suite A, Davie, Florida 33314

The undersigned Incorporator has executed these Articles of Incorporation on this 14th day of October, 1999.


Martine Myara-Dayan

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

Donna Del, Inc.

The name and address of the registered agent is:

Martine Myara-Dayan
H2O, 3600 Hacienda Blvd., Suite A, Davie, Florida 33314

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 14th day of October, 1999.


Martine Myara-Dayan

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