

P99000106351

November 22, 1999

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

000003061520--7
-12/06/99--01090--001
*****122.50 *****78.75

Subject: DERCON INTERNATIONAL INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Kerner & Wagshol, P.A.

NAME

6415 Lake Worth Rd., Ste. 302

ADDRESS

Lake Worth, FL 33463

CITY, STATE & ZIP

(561) 357-8877

TELEPHONE NUMBER

FILED

99 DEC -6 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/99

ARTICLES OF INCORPORATION

OF

DERCON INTERNATIONAL INC.

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

ARTICLE I

The name of the corporation shall be:

DERCON INTERNATIONAL INC.

ARTICLE II

The principal place of business of this Corporation shall be

2885 Farragut Lane
West Palm Beach, Fl. 33409

The mailing address of this Corporation shall be:

P.O. Box 19776
West Palm Beach, Fl. 33416

ARTICLE III

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

One thousand (1,000) shares of common stock
(classified for 1244 stock)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

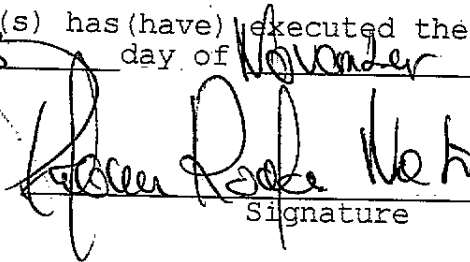
Paloma Roales-Nieto
2885 Farragut Lane
West Palm Beach, Fl. 33409

ARTICLE V
INCORPORATOR(S)

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

Paloma Roales-Nieto
2885 Farragut Lane
West Palm Beach, Fl. 33409

The undersigned incorporator(s) has(have) executed these Articles
Of Incorporation this 28 day of November, 1999.


Signature

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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/registered, in the State of Florida.

1. The name of the corporation is:

DERCON INTERNATIONAL INC.

2. The name and adress of the registered agent and office is:

Paloma Roales-Nieto
2885 Farragut Lane
West Palm Beach, Fl. 33409

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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 THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE Paloma Roales Nieto

DATE Nov 24, 1999