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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

DA'MONIQUE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

FAS-T

SUBJECT: DA'MONIQUE, INC.

REF: W99000028090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000031270 Letter Number: 199A00057852

SECRETARY OF STAFE
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

## <u>OF</u>

## DA'MONIQUE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is DA'MONIQUE, INC., hereinefter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 19800, SW 110 Court, Suite 314B, Miami, Florida 33157.

## ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue seven thousand (7,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 19800 SW 110 Court, Suite 314B, Miami, Florida 33157 and the registered agent at that office is DENISE WASHINGTON.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bytavs.

DENISE WASHINGTON 19800 SW 110 Court, Suite 314B Miami, Florida 33157

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## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DENISE WASHINGTON 19800 SW 110 Court, Sulta 314B Miami, Florida 33167

IN WITNESS WHEREOF, I, DENISE WASHINGTON, the undersigned incorporator, have signed these Articles of incorporation on this 8m day of plumber 1999, and acknowledged the same to be my act.

DENISE WASHINGTON

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this <u>State</u> day of <u>beautiful</u>.

1999 by DENISE WASHINGTON, who personally appeared before me at the time of notarization, and who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: Stenley B. Lewis

PRINT: <u>Stanley B. Lewis</u> STATE OF FLORIDA AT LARGE

> Stanley B Levilla 1977 + My Commission CC779242 Duplim Soptember 29, 2002

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That DA'MONIQUE, INC. desiring to organize under the laws of the !State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named DENISE WASHINGTON at 19800 SW 110 Court, Suite 314B in the City of Miami, County of Dade , State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

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.

A:DA'MONIQUEART