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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Federal Express

May 2, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

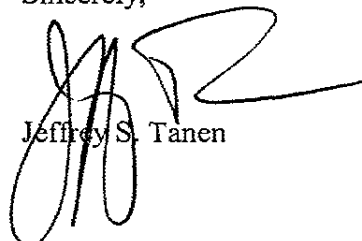
RE: DMI Conservation, Inc.
Our File No. 1026.00

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the captioned matter along with our check in the sum of \$78.75 for filing the same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,



Jeffrey S. Tanen

JST/mjb
Enclosures
M:\JUNIOR\DMI Conservation Inc\L-Sect State.wpd

ARTICLES OF INCORPORATION
OF
DMI CONSERVATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit).

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be DMI CONSERVATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is 2 N.E. 40th Street, Suite 302, Miami, FL 33137.

ARTICLE III
PURPOSE OF BUSINESS

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV
SHARES

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE V
REGISTERED AGENT

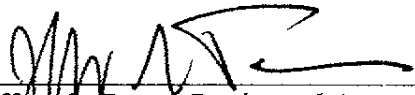
The name and street address of the initial registered agent Jeffrey S. Tanen, Esquire, Goldstein, Tanen & Trench, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131.

ARTICLE VII

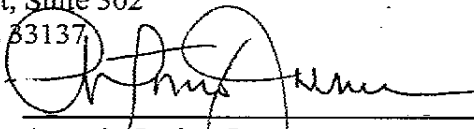
INCORPORATOR

The name and address of the incorporator is as follows:

Antonio Junior
DMI Conservation, Inc.
2 NE 40th Street, Suite 302
Miami, FL 33137



Jeffrey S. Tanen, Registered Agent
Dated: April __, 2003



Antonio Junior, Incorporator
Dated: April __, 2003

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TALLAHASSEE FLORIDA