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Law Offices Leonard & Morrison

Suite 105

1995 E. Oakland Park Boulevard Fort Lauderdale Florida 33306

FAX (954) 566-6866

WILLIAM F. LEONARD TELEPHONE (954) 566-0096 PLEASE REPLY TO:

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RICHARD W. MORRISON C. GLENN LEONARD

OF COUNSEL:

WILLIAM ROBERT LEONARD

- *JACK R. LOVING
- *Board Certified in:
- *Taxation
- *Wills, Trusts and Estates

July 11, 2003

Division of Corporations Secretary of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re: Dee Matt, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Dee Matt, Inc., as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated.

Thank you.

Sincerely,

RWM/cb

Enclosures/Articles/check

ARTICLES OF INCORPORATION

<u>QF</u>

DEE MATT, INC..

ARTICLE I - NAME

The name of this corporation shall be DEE MATT, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

RICHARD W. MORRISON

1995 East Oakland Park Blvd, Suite 105

Ft. Lauderdale, Fl 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

DENNETTE MATT

3081 N.E. 45th Street

Ft. Lauderdale, Florida 33308

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

DENNETTE MATT

3081 N.E. 45th Street

Ft. Lauderdale, Florida 33308

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 3081 N.E. 45th Street, Fort Lauderdale, Florida 33308.

The undersigned Incorporator has executed these Articles of Incorporation this 22 day of July 2003.

DENNETTE MATT

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, DENNETTE MATT, who presented as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 22 day of July 2003...

Richard W. Morrison
MY COMMISSION # CC999738 EXPIRES
April 1, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:

CERTIFICATE OF DESIGNATION OF 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 agent, in the State of Florida.

- 1. The name of the corporation is: DEE MATT, INC., 3081 N.E. 45th Street, Fort Lauderdale, Florida 33308.
- 2. The name and address of the registered agent is:

RICHARD W. MORRISON 1995 East Oakland Park Blvd, Suite 105 Fort Lauderdale, Florida 33306

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.

ignature