

Division of Corporations Page 1  
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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Dan and Kane Properties Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

*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 NAME

The name of the corporation shall be:

**Dan and Kane Properties Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Dan and Kane Properties Inc.  
531 North Ocean Boulevard, Apartment 707  
Pompano Beach, FL 33062**

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ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Daniel Thomas Mayer  
531 North Ocean Boulevard, Apartment 707  
Pompano Beach, FL 33062**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Daniel Thomas Mayer - President  
531 North Ocean Boulevard, Apartment 707  
Pompano Beach, FL 33062**

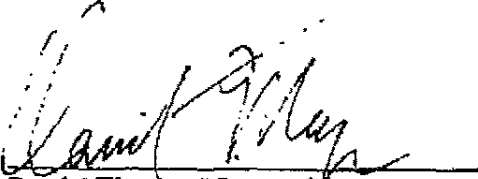
**ARTICLES VI INCORPORATOR(S)**

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

**Daniel Thomas Mayer  
531 North Ocean Boulevard, Apartment 707  
Pompano Beach, FL 33062**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of December 2004.

  
Daniel Thomas Mayer - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dan and Kane Properties Inc.

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

Daniel Thomas Mayer

Name

531 North Ocean Boulevard, Apartment 707

(P.O. Box or Mail Drop Box NOT Acceptable)

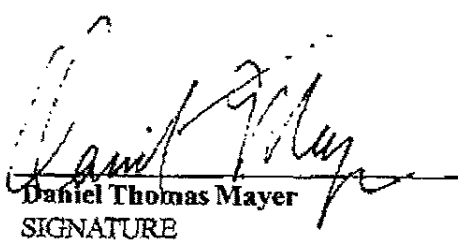
Pompano Beach, FL 33062

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Daniel Thomas Mayer  
SIGNATURE

December 31, 2004

(Date)