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December 3, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| Dayton-Granger International, Inc. | | | |
|------------------------------------|--|--|--|
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| | Filing Evidence □ Plain/Confirmation Cop | Type of Document oy □ Certificate of Status | |
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| | Non Profit | Resignation of RA Officer/Director | |
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| | Domestication | Dissolution/Withdrawal | |
| | Other | Merger | |
| | | | |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION | |
| | Annual Reports | Foreign | |
| | Fictitious Name | Limited Liability | |
| | Name Reservation | Reinstatement | |
| | Reinstatement | Trademark | |
| | | Other | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 26, 2007

UCC FILING & SERVICES, INC.

SUBJECT: DAYTON-GRANGER INTERNTNL, INC.

Ref. Number: W07000057424

We have received your document for DAYTON-GRANGER INTERNTNL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 207A00067042

Valerie Herring Regulatory Specialist II New Filing Section

Division of Corporations PO ROY 6397 Tallahassaa Florida 3931

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

SUITE 125 1500 SAN REMO AVENUE

CORAL GABLES, FLORIDA 33146

SUITE 270 2600 NORTH MILITARY TRAIL BOCA RATON, FL 33431 TEL: (561) 443-7299

TELEPHONE (305) 665-3311 TELEFAX (305) 665-1244

PLEASE REPLY TO: CORAL GABLES OFFICE

WWW.PNRLAW.COM Sender's e-mail: axa@pnrlaw.com

November 29, 2007

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MICHAEL ROSENBERG

DENNIS GINSBURG ROBERT A. STAMEN LESLIE A. SHARE

JACK D. FINKELMAN

MARK R. STARKMAN

TODD N. ROSENBERG ANDREA L MIRABITO OSCAR I ALFONSO ERIN N. BLUMER JASON S. FINKELMAN

JOSE L. NUÑEZ

SHAWN P. WOLF RALPH A. NARDI

> Florida Department of State Division of Corporation Attn: Val

> > RE: Dayton-Granger International, Inc.

To Whom It May Concern:

As per our telephone conversation with Diane Cushing, enclosed herewith please find Articles of Incorporation for the above referenced corporation. Please proceed to file the Articles of Incorporation as this corporation is related to Dayton Granger Intl, Inc. which is currently in existence.

Please be advised that the client does not wish to continue with the filing of Dayton-Granger Interntnl, Inc. which filing was rejected on November 26, 2007.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

PACKMAN NEUWAHL & ROSENBERG

LIE A. SHARE

LAS/aa Enc.

ARTICLES OF INCORPORATION OF DAYTON-GRANGER INTERNATIONAL, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I Name

The name of the corporation is: DAYTON-GRANGER INTERNATIONAL, INC.

ARTICLE II Existence

The corporation's existence shall commence on November 30, 2007. This corporation is to exist perpetually.

ARTICLE III Purpose

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV Authorized Capital

The corporation is authorized to issue 2,500 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V Address

3299 SW 9th Avenue

The address of the principal office of the corporation is:

Mailing Address:

P.O. Box 350550

Ft. Lauderdale, FL 33315-3026

Ft. Lauderdale, FL 33335-0550

ARTICLE VI Registered Office and Agent

The street address of the corporation's initial registered office is 3299 SW 9th Avenue, Ft. Lauderdale, FL 33315-3026. The name of the initial registered agent at such office is Kristin K. CLINE.

ARTICLE VIII Incorporator

The name and address of the incorporator of the corporation is Kristin K. CLINE, 3299 SW 9th Avenue, Ft. Lauderdale, FL 33315-3026.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of November, 2007:

Bu.

Kristin K. CLINE

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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DAYTON-GRANGER INTERNATIONAL, INC.
 - 2. The name and address of the registered agent and office is:

Kristin K. CLINE 3299 SW 9th Avenue P.O. Box 350550 Ft. Lauderdale, FL 33335-0550

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bv.

Kristin K CLINE

Date:

November 2007

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