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((H95000004343)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DUTCH AMERICAN HOLDINGS, INC.
FAX AUDIT NUMBER: H95000004343 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/18/1995 TIME REQUESTED: 11:50:59
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**ARTICLES OF INCORPORATION
OF
DUTCH AMERICAN HOLDINGS, INC.**

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

- FIRST:** The name of the Corporation is Dutch American Holdings, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the corporation is 1801 Clint Moore Road, Suite 110, Boca Raton, FL 33487.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1801 Clint Moore Road, Suite 110, Boca Raton, FL 33487 and the registered agent at that address is: Nico Pronk.
- FIFTH:** The name and address of the incorporator of the Corporation is: Nico Pronk, 1801 Clint Moore Road, Suite 110, Boca Raton, FL 33487.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the three directors of the Corporation are:

Nico Pronk	1140 S.W. 21st Avenue Boca Raton, FL 33486
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Wayne Horne	22765 Marbella Circle Boca Raton, FL 33433
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Dwight Campbell	5020 N.W. 105th Drive Coral Springs, FL 33062
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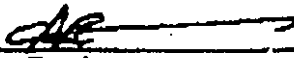
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Prepared by:
Cory Nass
F1B00003956
1801 Clint Moore Rd.
Boca Raton, FL 33487
407-994-1191

- EIGHTH: The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on April 18, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1995.



Nico Pronk

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Nico Pronk
Nico Pronk
Dated: 4/18/95

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