

960000061082
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DRD Enterprises Inc.
(Proposed corporate name - must include suffix)

300001899213
-07/19/96--01024--018
*****131.25 *****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Donna L. Hey

Name (printed or typed)

P.O. Box 3281

Address

Boynton Beach FL 33424

City, State & Zip

561-731-5106

Daytime Telephone number

JUL 22 1996

BSB

96 JUL 19 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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:

DRD Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

↓
9840 Holly Hill Dr.
Boynton Beach FL
33437

↓
PO BOX 3281
Boynton Beach FL
33424

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna L. Hey
9840 Holly Hill Dr.
Boynton Beach FL
33437

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

David W. Stone
President

1010 Coral Court
Boynton Beach FL 33426

John R. Hey, Jr.
V. President

9840 Holly Hill Dr.
Boynton Beach FL 33437

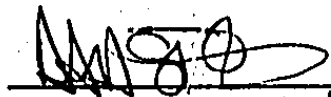
Donna L. Hey
Sec'y/Treas.

9840 Holly Hill Dr.
Boynton Beach, FL 33437


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

16th day of JULY, 19 96.

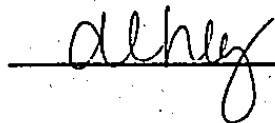
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

D&D Enterprises Inc.

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

Donna L. Hey
(NAME)

9840 Holm Hill Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach FL 33437
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

dlhey
(SIGNATURE)

7/16/96
(DATE)