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3/04/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000003712 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: S. DASHBOARD, INC.  
AUDIT NUMBER.....H97000003712  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST. CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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97 MAR -4 PM 12:31  
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TALLAHASSEE, FLORIDA

FILED  
97 MAR -4 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
3/4/97

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**ARTICLES OF INCORPORATION**  
**OF**

**S. DASHBOARD, INC.**

FILED  
97 MAR -4 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: S. DASHBOARD, INC.

The principal place of business of this corporation shall be:

225 S.W. 2nd Avenue Homestead, FL 30330

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 III CAPITAL STOCK**

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

2,000 shares \$0.01 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Ezra Sharon 225 SW 2nd Avenue Homestead, FL 30330

Prepared by: Ezra Sharon  
225 SW 2nd Ave.  
Homestead, FL 30330  
(305) 246-3203

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**ARTICLE VI INCORPORATOR(S)**

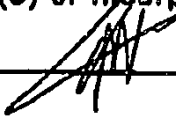
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EZRA SHARON

225 S.W. 2nd Avenue  
Homestead, FL 30330

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 04 day of MARCH 1997

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: S. Dashboard, Inc.

S. Dashboard, Inc.

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

John L. Williams (John L. Williams)

(P.O. BOX NOT ACCEPTABLE)

225 S.W. SECOND AVE. HOMESTEAD FL. 30330  
(CITY/STATE/ZIP)

FILED  
MAR 4 1997  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SIGNATURE



TITLE

President

DATE

March 3, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

March 3, 1997

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