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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

D. DAWN HENRIQUES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. DAWN HENRIQUES, INC.

ARTICLE I - NAME

The name of this Corporation is. D. DAWN HENRIQUES, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

6924 WEST CAMINO REAL DRIVE  
BOCA RATON, FL 33433

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: Kaufman Rossin & Co.  
2699 South Bayshore Drive  
Miami, FL 33133  
Tel: (305) 858-5600

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6100 BLUE LAGOON DRIVE MIAMI, FL 33126 and the name of the initial registered agent of this Corporation at that address IS D. DAWN HENRIQUES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

D DAWN HENRIQUES  
6924 WEST CAMINO REAL DRIVE  
BOCA RATON, FL 33433

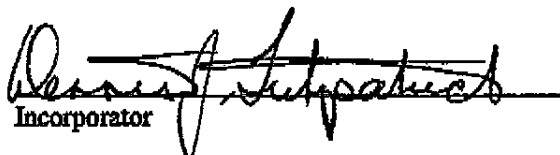
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

DENNIS J. FITZPATRICK  
2699 SOUTH BAYSHORE DRIVE  
SUITE 500  
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_

10 day of December 1998.

  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**D. DAWN HENRIQUES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That D. DAWN HENRIQUES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named D. DAWN HENRIQUES agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 9<sup>th</sup> day of December 1998.

D. Dawn Henriques  
D. DAWN HENRIQUES

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