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REPLY TO: Boca Raton

GARY J. DRUCKER  
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DAVID J. PASCUZZI  
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GARY W. KOVACS  
ROBERT S. HORWITZ

December 24, 1998

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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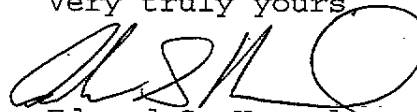
Re: DNA Distribution, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation along with check number 40273 in the amount of \$87.50 made payable to Department of State in connection with the formation of the above-referenced profit corporation pursuant to Ch. 607 of the Florida Statutes.

Please return the certified copy of the Articles of Incorporation and the Certificate of Status to the undersigned in the enclosed self-addressed envelope. Thank you for your assistance.

Very truly yours

  
Edward S. Hammel

ESH/tlh  
Enclosures

F:\CRPSECST.THL

*Donna says  
diastis aware of  
similar named  
corp. H 53914  
Want to file  
anything*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 29 AM 9:01

FILED

SHARON

DEC 31 1998

**ARTICLES OF INCORPORATION**

**FOR**

**DNA DISTRIBUTION, INC.**

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation

**FILED**  
98 DEC 29 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

DNA Distribution, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

7041 West Commercial Boulevard, Suite 6C  
Tamarac, Florida 33319

**ARTICLE III. CAPITAL STOCK**

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

1000 Shares Of Common Stock.

**ARTICLE IV. REGISTERED AGENT**

The name and address of the initial registered agent is:

Steven R. Tubbs, C.P.A.  
Tubbs & Bartnick, P.A.  
2300 Glades Road, Suite 415 East  
Boca Raton, Florida 33431

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Edward S. Hammel, Esquire  
Mattlin & McClosky  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431

**ARTICLE VII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Charles DiModica  
7041 West Commercial Boulevard, Suite 6C  
Tamarac, Florida 33319

**ARTICLE VIII. OFFICERS**

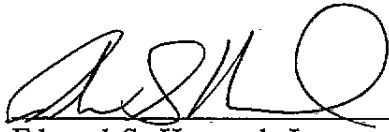
This corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

President, Vice President, Secretary, Treasurer

Charles DiModica  
7041 West Commercial Boulevard, Suite 6C  
Tamarac, Florida 33319

**ARTICLE IX. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory. The undersigned have executed these Articles of Incorporation this 24 day of December, 1998.

  
Edward S. Hammel, Incorporator


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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, DNA Distribution, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and address of the registered agent/registered office is:

Steven R. Tubbs, C.P.A.  
Tubbs & Bartnick, P.A.  
2300 Glades Road, Suite 415 East  
Boca Raton, Florida 33431

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.

Dated: December 24, 1998.

  
Steven R. Tubbs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 29 AM 9:01

**FILED**