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THE UNITED STATES CORPORATION COMPANY

FILED

99 JUN 30 PM 3:37

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE : 292568

11051A

AUTHORIZATION :

Patricia Pizant

EFFECTIVE DATE

6-29-99

COST LIMIT : \$ 78.75

ORDER DATE : June 30, 1999

ORDER TIME : 12:05 PM

ORDER NO. : 292568-005

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CUSTOMER NO: 11051A

RECEIVED
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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

CUSTOMER: Betsy Courant, Legal Asst
HUNT COOK RIGGS MEHR & MILLER,
HUNT COOK RIGGS MEHR & MILLER,
Suite 401
2200 Corporate Boulevard N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: DAVIN AREND, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 6/30/99

ARTICLES OF INCORPORATION

FOR

DAVIN AREND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **DAVIN AREND, INC.**

1. The name of the corporation is **DAVIN AREND, INC.**

2. The principal office of the corporation is:

1301 Gulf Coast Blvd.
Venice, Florida 34292-2920

3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is one (1) and their name and address are:

Name

Davin Arend

Address

1301 Gulf Coast Blvd.
Venice, Florida 34292-2920

EFFECTIVE DATE

6-29-99

7. The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| HCRM Corp. | 2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431 |

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be June 29, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on June 29, 1999.

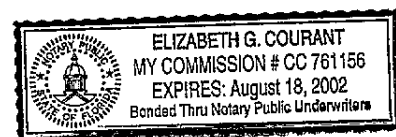
HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **DAVIN AREND, INC.** were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 29th day of June, 1999, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



Acceptance of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HCRM CORP. hereby accepts the above appointment as registered agent of DAVIN
AREND, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH.

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 29th day of June, 1999, on behalf of the Corporation.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:

