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From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6223

Please return fax to Beth Gdanski  
at (561) 994-8898

FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE M HOLDINGS, INC.

Certificate of Status	0
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OCT-21-99 12:32 From:GREENBERG TRAUERIG

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Marvin A. Kirsner, Esq.  
Greenberg Traurig, P.A.  
2255 Glades Road, Suite 419A  
Boca Raton, Fl 33431  
(561) 912-3230  
Florida Bar #348163

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**ARTICLES OF INCORPORATION  
OF  
DOUBLE M HOLDINGS, INC.**

**ARTICLE I - NAME**

The name of this corporation is DOUBLE M HOLDINGS, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

692 North Longview Place  
Longwood, Florida 32779

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence commencing on October 20, 1999.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

**ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by the stockholders of the Corporation.

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Marvin A. Kirsner, Esq.  
Greenberg Traurig, P.A.  
2255 Glades Road  
Suite 419A  
Boca Raton, FL 33431

**ARTICLE IX - INCORPORATOR**

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

Marvin A. Kirsner, Esq.  
Greenberg Traurig, P.A.  
2255 Glades Road  
Suite 419A  
Boca Raton, FL 33431

**ARTICLE X - INITIAL BOARD OF DIRECTORS**

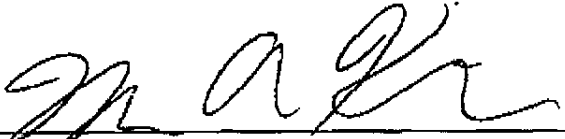
The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donald Moore	692 North Longview Place Longwood, FL 32779
Stacy Moore	692 North Longview Place Longwood, FL 32779

**ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
Marvin A. Kirsner, Sole Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 20<sup>th</sup> day of October, 1999.



Marvin A. Kirsner, Registered Agent

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