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## CAPITAL CONNECTION, INC.

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### ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

DIDS & DA ENGELBERG, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

#### ARTICLE I - NAME

The name of this Corporation is DIDS & DA ENGELBERG, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

c/o M. Engelberg & L. Milgrim, P.A. 4040 Sheridan Street Hollywood, Florida 33021

#### **ARTICLE III - NATURE OF CORPORATE BUSINESS**

This Corporation may engage in any activity or business permitted under Florida law.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### <u>ARTICLE V - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The Florida street address of the initial registered office of this Corporation is c/o M. Engelberg & L. Milgrim, P. A., 4040 Sheridan Street, Hollywood, Florida 33021, and the name of the initial registered agent of this Corporation at that address is Morris Engelberg, Esquire.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors, each to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the

Bylaws of the Corporation. The officers of the Corporation shall serve at the pleasure of the Board. The names and addresses of the initial Board of Directors are, and the names and addresses and specific titles of the initial officers of the Corporation are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Laurie E. Milgrim	4040 Sheridan Street Hollywood, Florida 33021	Director, President, and Treasurer
Morris Engelberg	4040 Sheridan Street Hollywood, Florida 33021	Director, Vice President, and Secretary

#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX - INCORPORATOR**

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

Laurie E. Milgrim, Esquire M. Engelberg & L. Milgrim, P.A.. 4040 Sheridan Street Hollywood, Florida 33021

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation on the date of signing.

Dated: April 4, 2006.

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