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CERTIFICATE OF LIMITED PARTNERSHIP OF DILSON INVESTMENTS LIMITED PARTNERSHIP



THE UNDERSIGNED SUBSCRIBER to this Certificate of Limited Partnership, being a natural person, competent to contract pursuant to the provisions of Chapter 620, Florida Statutes, for the purpose of establishing a limited partnership, does hereby declare the following:

ARTICLE I

The name of this limited partnership is **DILSON INVESTMENTS LIMITED PARTNERSHIP**.

ARTICLE II GENERAL PARTNER

The general partner of the partnership, and its address, is as follows:

DILSON ENTERPRISES, INC.
c/o Engelberg, Cantor & Milgrim, P. L.
3230 Stirling Road, Suite 1
Hollywood, Florida 33021

ARTICLE III
MAILING ADDRESS

The principal office and mailing address of this limited partnership shall be c/o Engelberg, Cantor & Milgrim, P.L., 3230 Stirling Road, Suite 1, Hollywood, Florida 33021.

ARTICLE IV DATE OF DISSOLUTION

The latest date on which this limited partnership may be dissolved shall be **December 31, 2050.**

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited partnership is c/o Engelberg, Cantor & Milgrim, P.L., 3230 Stirling Road, Suite 1, Hollywood, Florida

33021, and the name of the initial registered agent of this limited partnership at that address is MORRIS ENGELBERG, ESQUIRE.

IN WITNESS WHEREOF, the undersigned Subscriber has executed this Certificate of Limited Partnership of the **DILSON INVESTMENTS LIMITED PARTNERSHIP** on the date shown below.

DATED: 6 10/0(, 2001.

DILSON ENTERPRISES, INC.

("General Partner")

JEFFREY DII SON

President

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND FOR NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That the DILSON INVESTMENTS LIMITED PARTNERSHIP desiring to organize or qualify under the laws of the State of Florida, with its principal office and mailing address at C/O ENGELBERG, CANTOR & MILGRIM, P.L., 3230 STIRLING ROAD, SUITE 1, HOLLYWOOD, FLORIDA 33021, has named MORRIS ENGELBERG, ESQUIRE, whose address is the same, as its agent to accept service of process within the State of Florida.

DILSON ENTERPRISES INC.
("General Partner")

By:

JEFFREY DILSON

President

DATED:

HAVING BEEN NAMED to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

MORRIS ENGELBERG, ESQUIRE

DATED: July 23 2001

CAPITAL CONTRIBUTIONS AFFIDAVIT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned individual, DAVID DILSON, personal and, after being first duly sworn, deposed and stated as follows:

- (1) That he is the sole limited partner (the "Limited Partner") of the DILSON INVESTMENTS LIMITED PARTNERSHIP.
- (2) That he has made an initial contribution as limited partner in the aggregate amount of One Million Dollars (\$1,000,000).

(3) That the total anticipated limited partner's contributions is One Million Dollars (\$1,000,000).

DAVID DILSON Limited Partner

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID DILSON**, the person described in the foregoing document as the "Limited Partners", and who executed the foregoing instrument and he acknowledged before me that he had executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the

<u>್</u>ತ day of <u>ರ ಒಟ್</u>ಟ, 2001.

COMMISSION NO. CC665792

NOTARY PUBLIC

My Commission Expires: