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Tittle & Tittle, Chartered

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(305) 852-3206 - Facsimile (305) 852-3242

FRED TITTLE  
CHARLES P. TITTLE

December 20, 1999

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

800003080658--4  
-12/27/99--01105--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

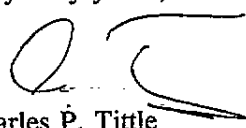
Re: Day's Cove, Inc.

Dear Sirs:

I am enclosing herewith the Articles of Incorporation for the above named corporation for filing.  
I am also enclosing my escrow check in the amount of \$70.00 for the filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
Charles P. Tittle

encl/

FILED  
99 DEC 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

↑ BROWN JAN - 3 2000

## ARTICLES OF INCORPORATION

FILED  
99 DEC 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of the Corporation is:

**Day's Cove, Inc.**

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall have a par value of \$1.00 each.

ARTICLE V. REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT. The street and mailing address for the initial registered agent and principal office of the corporation is 924 S. Topaz, Key Largo, FL 33037, and the name of its initial registered agent at such address is David R. Day, Jr.

ARTICLE VI. BOARD OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation are two (2). The names and addresses of the initial board of directors are:

David R. Day, Sr.

924 S. Topaz, Key Largo, FL 33037

David R. Day, Jr.

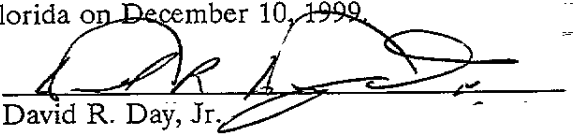
660 SE 22nd Lane, Homestead, FL

ARTICLE VII. INCORPORATOR. The name and address of the incorporator is:

David R. Day, Jr.

660 SE 22nd Lane, Homestead, FL

Executed by the undersigned at Tavernier, Florida on December 10, 1999.

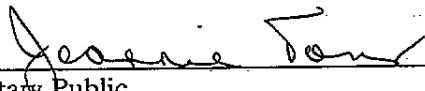
  
David R. Day, Jr.

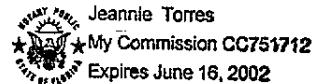
STATE OF FLORIDA

COUNTY OF MONROE

I hereby certify that on this date, before me a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared David R. Day, Jr., who after being duly sworn deposes and states that he/she is the individual who executed the foregoing Articles of Incorporation and that he/she executed the same freely and voluntarily for the uses and purposes therein expressed, and is personally known or produced \_\_\_\_\_, as identification.

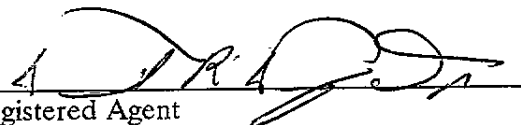
Witness my hand and official seal in the State and County last aforesaid on December 10, 1999.

  
\_\_\_\_\_  
Notary Public  
Stamp, Type or Print Name  
(SEAL)



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for Day's Cove, Inc., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

**FILED**  
99 DEC 27 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA