Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (

: (850)922-4001

Fran:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

SECTICIATY OF STATE

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FLORIDA PROFIT CORPORATION OR P.A.

DNN Properties, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DNN Properties, Inc.

Article II. Address

The Corporation's mailing address is: DNN Properties, Inc. 14776 SW 168th Terrace Miami FL 33187

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Martin Nathan

444 Brickell Avenue

Suite 1000

Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Norman Kerr Diana Sosa Gonazalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Nice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0886

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DNN Properties, Inc.

REGISTERED AGENT/OFFICE:

Martin Nathan 444 Brickell Avenue **Suite 1000** Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by T.A. Hardy as attorney-in-fact

Date: January 19, 2000

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