

P000000030750

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
3-23-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013145 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

~~DICC, Inc.~~ *DICC GROUP, Inc.*

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten Signature



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

CORPORATE CREATIONS

SUBJECT: DICC, INC.
REF: W00000007999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is DIC CORP. #P94000046530

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

FAX Aud. #: H00000013145
Letter Number: 600ADD016545

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000013145

EFFECTIVE DATE

3-23-00

00 MAR 27 PM 3:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
DICC GROUP, INC.

ARTICLE I

Name

The name of the corporation is DICC GROUP, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23^d day of March, 2000.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: JONATHAN FEUERMAN, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

H00000013145

H00000013145

by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Leonard J. Mercer, Jr., 2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480 and Michael Lally, 17750 S.W. 154 Street, Miami, Florida 33187.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: JONATHAN FEUERMAN, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 .

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23rd day of March, 2000.




JONATHAN FEUERMAN, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

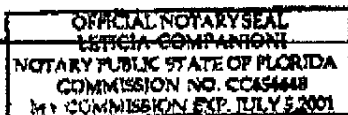
The foregoing instrument was acknowledged before me this 23rd day of March, 2000, by JONATHAN FEUERMAN, ESQ., who is personally known to me ~~or who has produced~~ _____ as identification.



Notary Public, State of Florida
at Large

Letricia Companioni
Type/Print/or Stamp Name of Notary

My Commission Expires:



H00000013145

H00000013145

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

DICC GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First-that DICC GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named JONATHAN FEUERMAN, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JONATHAN FEUERMAN

W:\Singer\Danis\Articles of Inc.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 3:10

H00000013145