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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

D & E PRODUCTS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

ENGLISH MCCAUGHEAN

SUBJECT: D & E PRODUCTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D & E PRODUCTS, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of D & E PRODUCTS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is D & E PRODUCTS, INC. and the street address of the initial principal office of the Corporation is 2173 NW 62nd Drive, Boca Raton, Florida 33496.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Penny (\$.01) par value Common Stock.

PREPARED BY: Peter P. Lindley, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No.0144517

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2173 NW 62nd Drive, Boca Raton, Florida 33496, and the name of the initial Registered Agent of the Corporation at that address is Joan Stoltz.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Joan Stoltz	2173 NW 62nd Drive Boca Raton, Florida 33496
Dominick M. Seminara	2599 NW 63 rd Street Boca Raton, Florida 33496

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Peter P. Lindley, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of May, 2000.


PETER P. LINDLEY, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for D & E PRODUCTS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 24, 2000

By: Joan Stoltz
Joan Stoltz, Initial Registered Agent

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