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LAW OFFICES OF
WILLIAM A. INGRAHAM, JR.
AND ASSOCIATES, P. A.
POST OFFICE BOX 370098
MIAMI, FLORIDA 33137-0098

FILED

00 JUN 12 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE-305-576-5840
FAX NUMBER-305-576-6174
E-MAIL: INGRAHAM@MINDSPRING.COM
WWW.WAINGRAHAM.COM

WILLIAM A. INGRAHAM, JR.
MARK A. INGRAHAM

June 9, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Name of Corporation:
DOFRAN MANAGEMENT COMPANY, INC.

800003285688--4
-06/12/00--01133--007
*****78.75 *****78.75

Gentlemen:

Enclosed please find our check number # 2073 in the amount of \$78.75 for filing the enclosed Articles of Incorporation of Dofran Management Company, Inc.

Please also furnish us with a certified copy of same.

Very truly yours,



WILLIAM A. INGRAHAM, JR., ESQ.

Jk

Enc.

THIS COMMUNICATION IS FROM A DEBT COLLECTOR

Put 6/16/00

ARTICLES OF INCORPORATION
OF
DOFRAN MANAGEMENT COMPANY, INC.

FILED
00 JUN 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DOFRAN MANAGEMENT COMPANY, INC.
It's street address is 8800 NW 7th Avenue, Miami, Florida, 33150.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business including activities relating to real estate investment.

ARTICLE III

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "common shares."

ARTICLE IV

The street address of the initial registered office of this corporation is 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137, and the initial registered agent of the corporation is William A Ingraham Jr., at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the original directors of this corporation are:

William H. Fowler, 8800 NW 7th Avenue, Miami, Florida, 33150
Thomas R. Worsley, 8800 NW 7th Avenue, Miami, Florida, 33150

ARTICLE VI

The name and address of the person signing these Articles is :

Thomas R. Worsley, 8800 NW 7th Avenue, Miami, Florida, 33150

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

Members of the Board of Director may participate in special meetings of the board of Directors by means of conference telephone as provided by laws, but regular meetings of the Board of Directors must be attended in fact in person by each other.

ARTICLE IX

The directors of this corporation may take action written consent as provided by law.

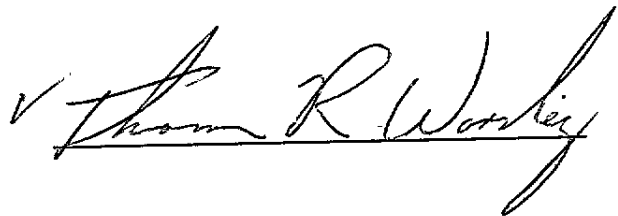
ARTICLE X

This corporation shall indemnify any officer or director or any former officer of director to full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation the 9th day of June, 2000.



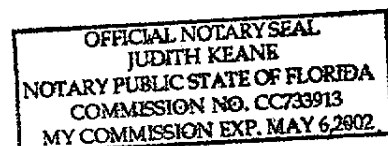
State of Florida
County of Miami-Dade

Before me a notary public authorized to take acknowledgments personally appeared Thomas R. Worsley who is personally known to me to be the person who executed these articles.

In Witness Whereof I have my hand and seal this day 9th of June, 2000.



Notary Public



DESIGNATION OF RESIDENT AGENT

FILED

STATE OF FLORIDA

00 JUN 12 PM 1:23

DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May BE SERVED and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091
Florida Statutes : DOFRAN MANAGEMENT COMPANY, INC.

a corporation organized (Organizing) under the laws of the State of Florida with its principal office at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida 33137 in the County of Miami-Dade, State of Florida has named William A. Ingraham Jr., located at 4141 NE 2nd Avenue, Suite 203C, Miami, Florida, 33137, County of Miami-Dade, State of Florida as its agent to accept process within this state.

OFFICERS:

NAME

SPECIFIC ADDRESS

WILLIAM H. FOWLER

8800 NW 7TH AVENUE
MIAMI, FL 33150

THOMAS R. WORSLEY

8800 NW 7TH AVENUE
MIAMI, FL 33150-----
DIRECTORS

SPECIFIC ADDRESS

WILLIAM H. FOWLER

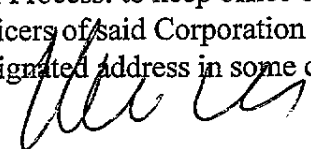
8800 NW 7TH AVENUE
MIAMI, FL 33150

THOMAS R. WORSLEY

8800 NW 7TH AVENUE
MIAMI, FL 33150BY: 

ACCEPTANCE :

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of my process at the above Florida designated address in some conspicuous place in office as required by Law.



(Resident Agent)