

# P000000081515

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

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### DJ DAN, INC.

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**DJ DAN, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

D J Dan, Inc.

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

9360 Sunset Drive, Suite 287  
Miami, FL 33173

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

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**ARTICLE V**

The amount of capital this corporation will begin business with is:

TWO HUNDRED DOLLARS (\$200.00)

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Daniel Wherrett  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Daniel Wharrett	President/Secretary
9360 Sunset Drive Suite 287	
Miami, FL 33173	

**ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

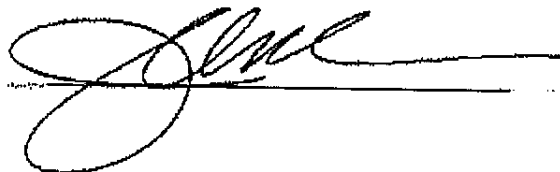
John W. Nichols  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

**ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 23rd day of August 2000, and do declare it to be true and correct.

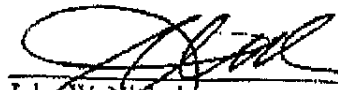
John W. Nichols  
9360 Sunset Drive, Suite 287  
Miami, Florida 33173

A handwritten signature in black ink, appearing to read 'John W. Nichols', is written over a horizontal line.

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**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, John W. Nichols, a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of D J Dan, Inc. on this 23rd day of August 2000.

  
John W. Nichols  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

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