

ACCOUNT NO. : 072100000032

REFERENCE: 848816

126224A

AUTHORIZATION: Patricia Piguto

COST LIMIT : \$ 70.00

ORDER DATE: September 29, 2000

ORDER TIME : 2:40 PM

ORDER NO. : 848816-005

CUSTOMER NO: 126224A

800003410498--6

CUSTOMER: Allan M. Glaser, Esq

Allan M. Glaser, P.a.

Suite 80.7

11900 Biscayne Boulevard

Miami, FL 33181

DOMESTIC FILING

NAME: D.P.JR., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

OO SEP 29 PH 4: 47

ARTICLES OF INCORPORATION

OF

D.P.Jr., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D.P.Jr., INC.

The address of the principal office of this corporation shall be c/o Allan M. Glaser, P.A., 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan M. Glaser, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Clive Powell Dir.

c/o Allan M. Glaser, P.A. 11900 Biscayne Boulevard Suite 807 Miami, Florida 33181

Dinah Farrell Dir.

c/o Allan M. Glaser, P.A. 11900 Biscayne Boulevard Suite 807 Miami, Florida 33181

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Clive Powell Pres. c/o Allan M. Glaser, P.A. 11900 Biscayne Boulevard Suite 807 Miami, Florida 33181

Dinah Farrell V. Pres./Sec.

c/o Allan M. Glaser, P.A. 11900 Biscayne Boulevard Suite 807 Miami, Florida 33181

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

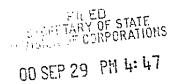
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 29, 2000.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

dew



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

, an individual residing in this Allan M. Glaser, Esq. state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

D.P.Jr., INC.

is familiar with and accepts the Allan M. Glaser, Esq., obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Man ellare

Typed Name: Allan Glaser, Esq.