11/1/00 12:42 PM

200000 102688

Florida Department of State

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

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.

(((H00000057534 0)))

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

EFFECTIVE DATE

117-31-00

Frum:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

DLW Development Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

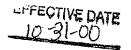
Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfas1.dos.state.fl.us/scripts/cfilcovr.exe

Page 1 of 1



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DLW Development Inc.

Article II. Address

The Corporation's mailing address is: DLW Development Inc. 11350 SW 60th Ave. Miami FL 33156

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Darren Rousso
241 Sevilla Avenue
Suite 805
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Loeb

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darren Rousso | FL Bar Member 0097410 Darren Rousso, P.A. 241 Sevilia Avenue Suite 805 Coral Gables FL 33134 305-446-0100 H00000057534



H00000057534

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Darren Rousso
Darren Rousso, P.A.
241 Sevilla Avenue
Suite 805
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 31, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 1, 2000.

DARREN ROUSSO

by R.A. Fernandez as attorney-in-fact

Darren Rousso | FL Bar Member 0097410 Darren Rousso, P.A. 241 Sevilla Avenue Suite 805 Coral Gables FL 33134 305-446-0100 H00000057534

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DLW Development Inc.

REGISTERED AGENT/OFFICE:

Darren Rousso 241 Sevilla Avenue Suite 805 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DARREN ROUSSO

by R.A. Fernandez as attorney-in-faci

Date: November 1,

OO NOV -1 PM 2: 20
SECRLIVEY OF STATE
TALLAHASSEE, FLORID,

Darren Rousso | FL Bar Member 0097410 Darren Rousso, P.A. 241 Sevilla Avenue Suite 805 Coral Gables FL 33134 305-446-0100 H00000057534