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Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

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Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Dana & Co., Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Concetta Lupardo

954 - 227- 3494

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01 JAN -4 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deb
1/24

62-28937



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 2000

PROFESSIONAL BUSINESS SOLUTIONS
9600 W SAMPLE ROAD
STE 304
CORAL SPRINGS, FL 33065

SUBJECT: DANA & CO., INC.
Ref. Number: W00000028937

We have received your document for DANA & CO., INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00062212

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is The Dana Group, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 5344 Osprey Street, Coconut Creek, Florida, 33073 and the name of the initial registered agent at such address is Jeffrey P. Anstis.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

The initial officers are as follows:

President: Bob Dana located at 5344 Osprey Street, Coconut Creek, Florida
33073

Article Eight

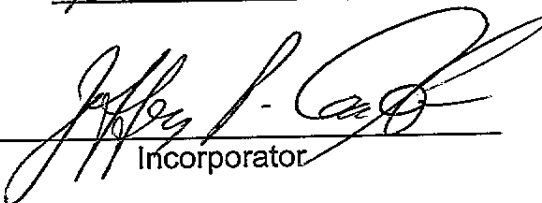
Incorporators

The name and address of the Incorporator is:

Jeffrey P. Anstis
5344 Osprey Street
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, I have Subscribed my name this 30th day of

NOVEMBER, 2000.



Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ~~The Dana Group, Inc.~~ desiring to organize under the laws of the State of Florida with its principal place of business at 5344 Osprey Street, Coconut Creek, Florida 33073 nominates Jeffrey P. Anstis located at 5344 Osprey Street, Coconut Creek, Florida 33073 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 30th day of November, 2000.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA