

P01000003749

IRA L. KAHN
ATTORNEY AT LAW
Eighteen Northeast Second Avenue
Dania Beach, Florida 33004

Telephone (954) 925-8222
Facsimile (954) 920-3347

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

FILED
01 DEC 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: DALLAS ENTERPRISES, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of DALLAS HOLDINGS, INC., along with a check for \$70.00 payable to the Florida Division of Corporations.

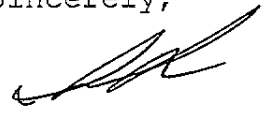
Please send a confirmation of the incorporation to:

Ira L. Kahn, Esq.
18 N.E. 2nd Avenue
Dania Beach, FL 33004
(954) 925-8222

600003504476--1
-12/19/00--01001--004
*****70.00 *****70.00

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure

CB 1-10

FILED
01 DEC 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DALLAS HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

DALLAS HOLDINGS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

The effective date will be 01/01/2001

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2301 Dunhill Avenue, Miramar, Florida 33025.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the

Stockholders of the corporation, rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Selvin S. Dallas 2301 Dunhill Avenue Miramar, FL 33025	100

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Selvin S. Dallas 2301 Dunhill Avenue Miramar, FL 33025	President, Secretary, Tresurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 9 day of December, 2000.

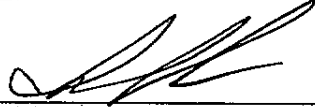


Selvin S. Dallas, PRESIDENT

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared Selvin S. Dallas who is personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 9 day of December, 2000.



NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

My commission expires:




Ira L. Kahn
Commission # CC 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT DALLAS HOLDINGS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF MIRAMAR, STATE OF FLORIDA, HAS NAMED SELVIN S.
DALLAS LOCATED AT 2301 DUNHILL AVENUE, CITY OF MIRAMAR, STATE OF FLORIDA,
33025 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 12/9/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

SIGNATURE



SELVIN S. DALLAS, REGISTERED AGENT

DATE

12/9/00

FILED
01 DEC 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA