

LAW OFFICES

MICHAEL WEISS & ASSOCIATES, P.A.

5355 TOWN CENTER ROAD . SUITE 801 BOCA RATON, FLORIDA 33486 MICHAEL N. WEISS DAMARIS Y. GARCIA CHRISTINE J. ALDEN * HENRY LIM

TELEPHONE (561) 393 -7400 FAX (561) 368-9274

WEST PALM BEACH OFFICE ESPERANTE BUILDING 222 LAKEVIEW AVENUE, SUITE 260 West Palm Beach, Florida 33401 TELEPHONE (561) 627-4700 FAX (561) 691-0417

MIAMI OFFICE 1401 BRICKELL AVENUE, SUITE 300 MIAMI, FLORIDA 33131 TELEPHONE (305) 358-1500 FAX (305) 358-1921

January 17, 2001

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600003562646--8 -01/22/01--01096--001 *****78.50 *****78.50

Re: Articles of Incorporation

Dear Sir/Madam:

EDWARD BENDIK **

ADMITTED IN TX

** ADMITTED IN NY

LEGAL ASSISTANTS

DORANE POULOS JILL ABRAHAM

MATTHEW CRUZ

SANDEE SIMON

LESLEY NADAL

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of Dars Corporation, together with a check for filing fees in the amount of \$78.50.

Please return a file-stamped copy to this office using the enclosed envelope.

Very truly yours,

Michael N. Weiss

MNW/ja **Enclosures**

ARTICLES OF INCORPORATION OF DARS CORPORATION

ARTICLE 1 NAME

The name of this Corporation is DARS CORPORATION

FILED

01 JAN 22 PH 1: 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE 4 PURPOSES AND POWERS

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

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Michael N. Weiss.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Michael N. Weiss, 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of January, 2001.

Michael N. Weiss, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR DARS CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

DARS CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael N. Weiss, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, 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 statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Michael N. Weiss

O1 JAN 22 PN 1: 45
SECRETAIN OF STATE
SECRETAIN OF STATE