

10235 West Sample Road, Suite 107 Coral Springs, Florida 33065

(954) 752-8152 Fax (954) 752-8153

January 16, 2001

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

400003674614--3 -02/12/01--01113--014 *****78.75 *****78.75

Re: Articles of Incorporation - DANJI Enterprises, Inc.

⊠-\$78.75

Dear Sirs:

Filing Fee

& Certificate of Status

Enclosed please find executed Articles of Incorporation including acceptance by registered agent for the above captioned entity. In addition I have enclosed a check in the amount of seventy eight dollars and seventy five cents (\$78.75) for the appropriate filing fees.

Please forward the approved articles and charter number to the undersigned who is filing said Articles on behalf of DANJI, Inc.

Mail To: William T. Robinson, CPA

10235 West Sample Road, Suite 107

Coral Springs, Florida 33065

Your courtesy and attention to this matter is appreciated in advance.

Very truly yours,

William T. Robinson

Certified Public Accountant

WTR:dr Enclosure

RETARY OF CHATE
ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DANJI Enterprises, Inc.



The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be DANJI, Inc.

ARTICLE II NATURE OF BUSINESS

The corporation is being formed for real-estate investment and real property rentals under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is: 4911 NW 101st Avenue
Coral Springs, Florida 33076

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE V INCORPORATION

The name of the incorporators of this corporation and their addresses are:

<u>Name</u> <u>Address</u>

Donald P. Inman 4911 NW 101st Avenue, Coral Springs, Florida 33076

Angela M. Inman 4911 NW 101st Avenue, Coral Springs, Florida 33076

ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u> <u>Address</u>

Donald P. Inman 4911 NW 101st Avenue, Coral Springs, Florida 33076 Angela M. Inman 4911 NW 101st Avenue, Coral Springs, Florida 33076

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the STate of Florida and the Corporation shall have perpetual existence.

ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DANJI, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida has named DONALD P. Inman located at 4911 NW 101 Avenue, Coral Springs, Florida 33076 as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept service of process for the above stated corporation I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Donald P. Inman

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this _____ day of January, 2001 for the uses and purposes aforesaid.

Donald P. Inman

Ángela M. Inman

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Donald P. Inman to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this <u>30</u> day of <u>January</u>, 2001.

' NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL LINDA C FRACASSO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC639605 MY COMMISSION EXP. MAY 1,2001 STATE OF FLORIDA)

ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Angela M. Inman to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this <u>Inl</u> day of <u>Fehruary</u>, 2001.

NOTARY PUBLIC,

State of Florida at Large

My Commission Expires:

May 29, 2003

OFFICIAL NOTARY SEAL
LINDA M ARLT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC832776
MY COMMISSION EXP. MAY 29,2003