POLOQUE, 28837

5740 Hollywood Boulevard Suite 300

Carl J. Mecke Steven Goerke Hollywood, Florida 33021 Broward (954) 964-0007 Dade (305) 541-8008 Fax (954) 964-1110 OI MAR 16 AM 8: 21
SECRETARY OF STATE.
TALLAHASSEE FESTATE

March 13, 2001

600003856026--8 -03/16/01--01065--020 *****78.75 *****78.75

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

RE: D.P.M. Service, Inc.

Dear Sir/Madam:

Enclosed please find articles of incorporation for filing. A check in the sum of \$78.75 representing the filing fee plus the cost of a certified copy of the articles is enclosed.

Your cooperation regarding the above is appreciated.

Sincerely,

Steve Goerke

/jm

enclosures

PH3/21/01

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

 OF

D.P.M. SERVICE, INC.

DALE MATERKA, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be D.P.M. SERVICE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of operating a general contracting business and for transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of ONE THOUSAND (1,000) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 872 NW 6th Terrace, Boca Raton, Florida 33486, and the name of the initial Registered Agent of this corporation at said address shall be DALE MATERKA.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: DALE MATERKA, 872 NW 6th Terrace, Boca Raton, Florida 33486.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President and Secretary of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the bylaws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.
- C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person

who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

ARTICLE VII- OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified at the initial meeting of the shareholder shall be: DALE MATERKA, 872 NW 6th Terrace, Boca Raton, Florida 33486 - President and Secretary.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is DALE MATERKA, 872 NW 6th Terrace, Boca Raton, Florida 33486.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

ARTICLE X - COMMENCEMENT

This corporation shall commence its existence upon the filing of these Articles.

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 872 NW 6th Terrace, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned incorporator, DALE

DALE MATERKA

STATE OF FLORIDA COUNTY OF Januborol

BEFORE ME, the undersigned authority duly appointed to take acknowledgements, personally appeared DALE MATERKA to me personally known or who produced _____ as identification, and who did/did not take an oath and who acknowledged before me that he executed the foregoing for the purposes therein expressed.

SWORN TO and subscribed before me this _____ day of March 2001.

ROBYN CUFFERI
MY COMMISSION * CC 832466

Notary Politic Underwriters

ROBYN CUFFERI
MY COMMISSION * CC 832466

EXPIRES: May 3, 2003

Sonded Thru Notary Public Underwriters

My commission expires

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR OF MAR 16 AM 8:21 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVEDECRETARY OF STATE

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

D.P.M. SERVICE, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 872 NW 6th Terrace, Boca Raton, Florida 33486, has named DALE MATERKA as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated 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.

DATE MATERKA