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SECRETARY OF STATE
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

DAPHNA HOLDINGS LTD.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

BLUMBERG EXCELSIOR

SUBJECT: DAPENA HOLDINGS LTD.
REF: W01000009508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAPHNA HOLDINGS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *DAPHNA HOLDINGS INC.*
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *One Thousand (1,000)* shares, at *no par value*.
5. The principal address and mailing address of the corporation will be: *401 South Dixie Highway, Pompano Beach, Florida 33060* and the name of its initial registered agent at such address is: *Maurice Enbar*.
6. The name and address of the incorporator is:
Jean M. Sherett,
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y. 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *April 25h, 2001.*

Jean M. Sherett

Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
DAPHNA HOLDINGS INC., the within named corporation.

Dated: *April 26*, 2001.



By: *Maurice Enbar*
Its: *Agent*

Blumberg*Excelsior Corporate Services, Inc.*
62 White Street, NYC 10013
(212)431-5000

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