

PO1000060519



ACCOUNT NO. : 072100000032

REFERENCE : 189296 4320744

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigute*

01 JUN 18 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : June 18, 2001

ORDER TIME : 10:30 AM

ORDER NO. : 189296-005

CUSTOMER NO: 4320744

400004425244--5

CUSTOMER: Ms. Dawn E. Royster  
Loeb, Block & Partners LLP

505 Park Avenue  
9th Fl.  
New York, NY 10022

DOMESTIC FILING

NAME: DAWN LANE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*B 6/18/01*

RECEIVED  
01 JUN 18 PM 1:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

01 JUN 18 PM 2:49

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAWN LANE, INC.

\*\*\*\*\*

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Business Corporation Act of the State of Florida.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **DAWN LANE, INC.**

SECOND:

The mailing address, wherever located, of the corporation is: c/o Loeb, Block & Partners LLP, 505 Fifth Avenue, 9<sup>th</sup> Floor, New York, New York 10022, and the principal place of business shall be the same.

THIRD: The number of shares that the corporation is authorized to issue is one thousand (1,000), all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is: c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

DAVID LEIBMAN, Esq.

Loeb, Block & Partners  
505 Park Avenue, 9<sup>th</sup> Floor  
New York, New York 10022

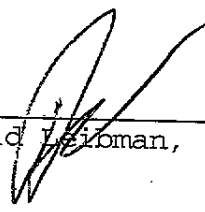
SIXTH: The purposes for which the corporation is organized it to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on this 15th day of June, 2001.

  
\_\_\_\_\_  
David Leibman, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 

Name:

Title: BRIAN COURTNEY, ASST. VP.

Date: June 15, 2001

01 JUN 18 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED