

**P01000063511**  
**GLASSBERG & GLASSBERG, P.A.**

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#114-514  
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG  
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OF COUNSEL:  
JAMES NEAL HUTCHINSON, JR.

(305) 669-9535  
FAX (305) 669-0804

June 22, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: DATS OF SOUTH FLORIDA, INC.

300004439933--2  
-06/25/01--01132--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for DATS OF SOUTH FLORIDA, INC. Also, enclosed please find our check in the amount of SEVENTY EIGHT AND 75/100 DOLLARS (\$78.75) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/bal  
enclosures

**FILED**  
**01 JUN 25 PM 2:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*g6/26*

ARTICLES OF INCORPORATION  
FOR  
DATS OF SOUTH FLORIDA, INC.

FILED  
01 JUN 25 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: DATS OF SOUTH FLORIDA, INC.  
The mailing address of the corporation is: 20 Island Avenue, Suite  
1118, Miami Beach, FL 33139.

ARTICLE II

The duration of the corporation shall be perpetual. The date  
and time of the commencement of the corporate existence of the  
corporation shall be upon filing these Articles of Incorporation  
with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be  
transacted, promoted or carried on by the corporation are to engage  
in any lawful act, activity or business for which corporations may  
be organized under the laws of the United States of America and of  
the State of Florida. Additionally, this corporation shall have  
all of the powers vested in a corporation organized under and  
existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is  
authorized to issue and have outstanding at any time is 100,000  
common shares. Such 100,000 common shares shall consist of one  
class only having a par value of \$.01 per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is 20 Island Avenue, Suite 1118, Miami Beach, FL 33139. The name of the corporation's initial registered agent at said address is ROBERT SUSSMAN.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2). The names and street addresses of the initial members of the Board of Directors are:

ROBERT SUSSMAN  
20 Island Avenue  
Suite 1118  
Miami Beach, FL 33139

RILEY HAUSDORF  
20 Island Avenue  
Suite 1118  
Miami Beach, FL 33139

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VII

The name and street address of the incorporator is:

ROBERT SUSSMAN  
20 Island Avenue  
Suite 1118  
Miami Beach, FL 33139

#### ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any

other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

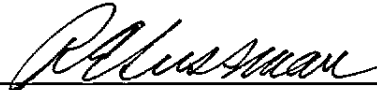
(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Margate, Florida this 21<sup>st</sup> day of June, 2001.

  
ROBERT SUSSMAN, Incorporated and  
Registered Agent

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

The foregoing Articles of Incorporation were read to, subscribed and acknowledged before me this 21<sup>st</sup> day of June, 2001, ROBERT SUSSMAN, Incorporator and Registered Agent, personally known to me.



  
David M. Glassberg  
Notary Public, State of Florida  
Commission Expires December 25, 2002  
BOONED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for DATS OF SOUTH FLORIDA, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 21<sup>st</sup> day of June, 2001.

  
ROBERT SUSSMAN, Registered Agent

FILED  
JUN 25 PM 2:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE