

Division of Corporations

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P01000083169**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****DANE, BELT, ROSS & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

DANE, BELT, ROSS & ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is DANE, BELT, ROSS & ASSOCIATES, INC. with address at 1 Financial Plaza, Suite 2001, Ft. Lauderdale, FL 33394.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1 Financial Plaza, Suite 2001, Ft. Lauderdale, FL 33394, and the name of the initial registered agent of this corporation at that address is Jan W. Dane.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

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The name and street address of the initial directors are:

Jan W. Dane
1 Financial Plaza
Suite 2001
Ft. Lauderdale, FL 33394

A. J. Belt
1 Financial Plaza
Suite 2001
Ft. Lauderdale, FL 33394

Barry Ross
3325 South University Drive
Second Floor
Davie, FL 33328

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jan W. Dane
1 Financial Plaza
Suite 2001
Ft. Lauderdale, FL 33394

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or

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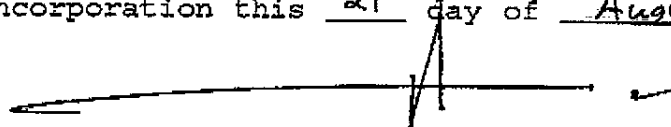
agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2001.


A.J. Belt

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CERTIFICATE OF REGISTERED AGENT
OF
DANE, BELT, ROSS & ASSOCIATES, INC.

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

That DANE, BELT, ROSS & ASSOCIATES, INC. is 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 Ft. Lauderdale, County of Broward, State of Florida, has named Jan W. Dane, 1 Financial Plaza, Suite 2001, Ft. Lauderdale, FL 33394, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 21 day of August, 2001.

A.J. Belt

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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