October 2, 2001

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

700004641257--6 -10/18/01--01031--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: DLB ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee, and certified copy fee. Please return the certified copy of the Articles of Incorporation. If you have any questions, please contact me at (305) 254-6257.

Sincerely,

Devon Bennett

FR D BEnneff 11050 Sw 1975 Suit 311 Mia F1. 33157

# ARTICLES OF INCORPORATION OF DLB ENTERPRISES, INC.

# **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is DLB Enterprises, Inc. Its principal office address and business mailing address is 11050 S.W. 197th Street, Suite C-311, Miami, FL 33157.

# **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

## **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$0.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 11050 S.W. 197<sup>th</sup> Street, Suite C-311, Miami, FL 33157 and the initial registered agent of this Corporation at such office shall be Devon Bennett, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

Name Address

Devon Bennett 11050 S.W. 197th Street

Suite C-311 Miami, FL 33157

## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name Address

Devon Bennett 11050 S.W. 197<sup>th</sup> Street Suite C-311

Miami, FL 33157

Devon Bennett, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DLB Enterprises, Inc., at the place designated in the Articles of Incorporation, Devon Bennett agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 15, 2001

Devon Bennett

OT DCT 18 AM 9: 20
SECNAL RESERVE FLORIDA