P01000108409

FILED

RTICLE OF INCORPORATION

01 NOV -8 PM 4:51

SECRETAL STATE TALLAHASSEE, FLORIDA

TRANSMITTAL FORM

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 5050 WEST TENNESSEE TALLAHASSEE, FL 33214

000004672420--9 -i1/08/01--01040--022 ******70.00 ******70.00

NAME OF CORPORA	TION: D & J Investments, Inc.	·—-	
AGENT:	Donald R. Siegel	•1 .	
ADDRESS:	800 S.E 3rd Avenue, Suite 301	2 -	-
	Fort Lauderdale, Florida 33316		
TELEPHONE:	(954) 763-8100	• .	
FAX #:	(954) 763-6969		

ARTICLES OF INCORPORATION

OF

O1 NOV -8 PM 4:51 SECRETARIAN STATE TALLAHASSEE, FLORIDA

DR & JINVESTMENTS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DR & J Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 S.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33316

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald R. Siegel 800 S.E. 3rd Avenue, Suite 301 Font Lauderdale, Florida 33316

ARTICLE V - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Donald R. Siegel 800 S.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33316

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of Real Estate Investments and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 30th Day of October, 2001.

Donald R. Sieger

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

DR & J Investments, Inc.

The registered agent and office is:

Donald R. Siegel 800 S.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33316 SECHETANT AT STATE

Donald R. Siegel

Date

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, 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.

Donald R. Siege

Date