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December 7, 2001

VIA OVERNIGHT MAIL

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*****78.75 *****78.75

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

RE: D & D Properties of Broward, Inc. a new Florida corporation
OUR FILE NO.: CP01-Davis

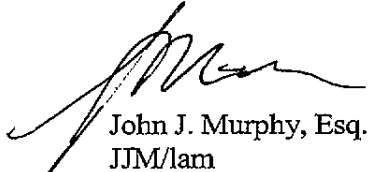
Gentlemen:

Enclosed herein please find certificate of incorporation for D & D Properties of Broward, Inc., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


John J. Murphy, Esq.
JJM/lam
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
D & D PROPERTIES OF BROWARD, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is D & D Properties of Broward, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 1630 S. W. 13th Court, Pompano Beach, Florida 33069.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To acquire, by purchase, lease or otherwise, and to improve and develop real property. To erect buildings, of all kinds thereon, at to sell or rent the same. To buy, sell, mortgage, exchange, lease, hold for investment, or otherwise use and operate real estate of all kinds, improved, or unimproved, and any right or interest therein.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3880 Sheridan Street; Hollywood, Florida 33021, and the name of its initial registered agent at such address is John J. Murphy, Esq.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Russell L. Davis	1630 S.W. 13 th Court Pompano Beach, FL 33069
Bret R. Davis	1630 S.W. 13 th Court Pompano Beach, FL 33069

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Russell L. Davis	1630 S.W. 13 th Court Pompano Beach, FL 33069
Bret R. Davis	1630 S.W. 13 th Court Pompano Beach, FL 33069

ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Russell L. Davis President	1630 S.W. 13 th Court Pompano Beach, FL 33069	50
Bret R. Davis Vice President, Secretary	1630 S.W. 13 th Court Pompano Beach, FL 33069	50

Executed by the undersigned on the 30 day of November, 2001.

WITNESSES:

Printed Name Lynn A. Murphy

Printed Name JANICE M. KASBAR

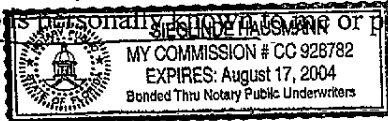
Russell L. Davis
Russell L. Davis

Bret R. Davis
Bret R. Davis

State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Russell L. Davis who is personally known to me or produced _____ as identification.



Sieglinde Hausmann
Notary Public

State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Bret R.. Davis who is personally known to me or produced _____ as identification.



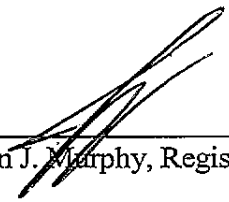
Sieglinde Hausmann

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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 D & D Properties of Broward, Inc.
2. The name and address of the registered agent and office is John J. Murphy, Esq.,
3880 Sheridan Street, Hollywood, FL 33021.

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.



John J. Murphy, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA