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ACCOUNT NO. : 072100000032

REFERENCE : 175043 9029A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
02 JAN 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 2002

ORDER TIME : 12:07 PM

ORDER NO. : 175043-005

100004851101--7

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, PL

7805 Sw 6th Court

Plantation, FL 33324

EFFECTIVE DATE
01-28-02

DOMESTIC FILING

NAME: DGJL HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

RECEIVED
02 JAN 31 PM 1:00
DIVISION OF CORPORATION

J. BRYAN JAN 31 2002

ARTICLES OF INCORPORATION
OF
DGJL HOLDINGS, INC.

FILED
02 JAN 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: DGJL HOLDINGS, INC.

EFFECTIVE DATE
01-28-02

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 2200 N.W. 15th Avenue, Pompano Beach, Florida 33069, and the initial registered agent of the corporation at that address is Devin Grandis.

ARTICLE V

The principal office of the corporation is located 2200 N.W. 15th Avenue, Pompano Beach, Florida 33069 and the mailing address of the corporation 2200 N.W. 15th Avenue, Pompano Beach, Florida 33069.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Devin Grandis	2200 N.W. 15 th Avenue, Pompano Beach, Florida 33069

ARTICLE VII

The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Devin Grandis	2200 N.W. 15 th Avenue, Pompano Beach, Florida 33069

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Pompano Beach, Florida, this 28 day of January, 2002.

By: 

Devin Grandis, Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

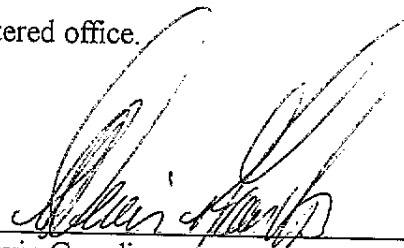
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DGJL HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates Devin Grandis its registered agent and 2200 N.W. 15th Avenue, Suite A, Pompano Beach, Florida 33069 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Devin Grandis
(Registered Agent)

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