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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : COMITER & SINGER, LLP  
Account Number : I20000000085  
Phone : (561) 626-4742  
Fax Number : (561) 626-4742

FLORIDA PROFIT CORPORATION OR P.A.

DILEO &amp; EHRENKRANZ ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
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**ARTICLES OF INCORPORATION  
OF  
DILEO & EHRENKRANZ ENTERPRISES, INC.**

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

**ARTICLE I  
NAME**

The name of the corporation shall be:

DiLeo & Ehrenkranz Enterprises, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3300 PGA Boulevard, Suite 900  
Palm Beach Gardens, FL 33410

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful activity for which corporations may be organized under the laws of the United States and the State of Florida.

**ARTICLE IV  
SHARES**

The number of authorized shares of stock is one thousand shares at \$ 1.00 par value.

**ARTICLE V  
INITIAL OFFICERS/DIRECTORS**

The name and addresses of the initial Directors are:

Daniel A. DiLeo, Co-Chief Executive Officer and Director  
3300 PGA Boulevard, Suite 900  
Palm Beach Gardens, FL 33410

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COMITER & SINGER LL  
02/05/2002 18:15 FAX 5616254973

Fax:15616264742  
Daniel DiLeo

Feb 6 '02 16:52 P.03  
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Chad D. Ehrenkranz, Co-Chief Executive Officer and Director  
3300 PGA Boulevard, Suite 900  
Palm Beach Gardens, FL 33410

**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Daniel A. DiLeo  
3300 PGA Boulevard, Suite 900  
Palm Beach Gardens, FL 33410

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Daniel A. DiLeo  
3300 PGA Boulevard, Suite 900  
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Signature/Registered Agent

2/5/02  
Date

[Signature]  
Signature/Incorporator

2/5/02  
Date

File:DiLeo, Daniel/articles of incorporation DiLeo & Ehrenkranz enterprises.wpd

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