

Division of Corporations

Page 1 of 1

PO000032165

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000066480 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954)384-9200
Fax Number : (954)384-0017

FILED
2002 MAR 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DI Specialist Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

J SMITH MAR 27 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H02000066480 3)))

**ARTICLES OF INCORPORATION
OF
DI SPECIALIST 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:

DI Specialist Inc.

ARTICLE II PRINCIPAL OFFICE

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

10444 SW 17th Manor
Davie, FL 33324-7459

ARTICLE III CAPITAL STOCK

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

10,000, having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 815160

FILED
2002 MAR 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000066480 3)))

(((H02000066480 3))

ARTICLE V INCORPORATOR(S)

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

Michele B. Friedlander
10444 SW 17th Manor
Davie, FL 33324-7459

The undersigned has (have) executed these Articles of Incorporation this 26 day of March, 2002.



Michele B. Friedlander

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 815160

(((H02000066480 3)))

((H02000066480 3))

**CERTIFICATE OF DESIGNATION
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:

DJ Specialist Inc.

2. The name and address of the registered agent and office is:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

SIGNATURE Michelle B. Friedlander
Michelle B. Friedlander

TITLE: President
DATE: March 26, 2002.

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.

SIGNATURE Alex P. Rosenthal
Alex P. Rosenthal, Esq.

DATE 3/27/02

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 815160

FILED
2002 MAR 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000066480 3))