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Division of Corporations

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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

DAVID'S DEN, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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6/25/02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAVID'S DEN, INC.

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

ARTICLE I - NAME

The name of this corporation shall be: DAVID'S DEN, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and the mailing address of this corporation shall be: 1321 SW 1st Avenue, Fort Lauderdale, Florida.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is: David L. D'Onofrio, 1321 SW 1st Avenue, Fort Lauderdale, Florida

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is David L. D'Onofrio, 1321 SW 1st Avenue, Fort Lauderdale, Florida

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve on the initial board of directors is David L. D'Onofrio, 1321 SW 1st Avenue, Fort Lauderdale, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL OFFICERS

The initial officer(s) of this corporation, the office(s) each holds and the street address of each officer is as follows:

David L. D'Onofrio
1321 SW 1st Avenue
Fort Lauderdale, Florida

President, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles this ____ day of June, 2002.


David L. D'Onofrio, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION 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.


David L. D'Onofrio, Registered Agent

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