

**Electronic Articles of Incorporation
For**

**P02000120507
FILED
November 12, 2002
Sec. Of State**

D. J. POULOS, INC.

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

Article I

The name of the corporation is:

D. J. POULOS, INC.

Article II

The principal place of business address:

2155 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

The mailing address of the corporation is:

2155 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

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

RYAN & RYAN ATTORNEYS, P.A.
11891 U.S. HIGHWAY ONE
201
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES D. RYAN

Article VI

The name and address of the incorporator is:

JAMES D. RYAN
11891 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL
33408

Incorporator Signature: JAMES D. RYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDST
DANIEL J POULOS
2155 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

11/11/2002