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SECRETARY OF STATE
TALL AHASSEE, FLORDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	DARA Enterprises, Inc.			
Enclosed is an or	riginal and one (1) copy of the Certificate	of Domestication and a check for:		
FEES:				
Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file		\$50.00 <u>\$78.75</u> \$128.75		
OPTIONAL:				
Certificate of Status		\$ 8.75		
FROM:	Andrew S. Yagoda, P.	. А .		
FROM.	Name (Printed or	typed)		
269 Giralda Avenue, Suite 200				
Address				
_	Coral Gables, Florid			
City, State & Zip				
_	(305) 441-9958			
Daytime Telephone number				

CERTIFICATE OF DOMESTICATION

The undersigned	, Anne Yagoda	Pres./Dir	
	(Name)	(Title	
	Enterprises, Inc. (Corporation Name) ith F.S., 607.1801 does hereby certify:	a fo	oreign Corporation,
in accordance w	in F.S., 607.1801 does hereby certify.		
1. The date on	which corporation was first formed is	July 12	<u>, 1991</u> .
	ion where the above named corporation wa	as first formed, incorpo	
3. The name of	the corporation immediately prior to the fi Enterprises, Inc.		
4. The name of	the corporation, as set forth in its articles and 607.0401 with this certificate isDA	-	7
administratio	ion that constituted the seat, siege, social pon of the corporation, or any other equivale iling of the Certificate of Domestication is		ble law immediately
6. Attached are to s. 607.180	Florida articles of incorporation to comple 1.	ete the domestication re-	quirements pursuant
IamPres.	Dir. of DARA Enterprise	s, Inc.	
and am authorize	ed to sign this certificate of Domestication	on behalf of the corpora	ation and have done
so this the ZZ	_	ebruary	2003
50 till till <u>-</u>	anni Charda		,,
	(Authorized Signat	ure)	03 F SECRE TALLAI
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certific Total to domesticate and file	\$50.00 ed Copy \$78.75 \$128.75	FILED EB 28 PH 12: TARY OF STATIONSSEE, FLCRI
INHS53 (9/02)) 12: 06 TATE CRIDA

ARTICLES OF INCORPORATION FOR DARA ENTERPRISES. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I.

The name of the corporation is: DARA ENTERPRISES, INC.

ARTICLE II.

The duration of the corporation shall be perpetual.

93 FLB 28 PM IZ: U5 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any and all activities for which a corporation may be organized under the laws of the State of Florida. Additionally, the corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than Two Thousand Five Hundred (2,500) shares of a common class with a par value of \$0.001 per share which shall be designated "Common Shares".

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she

already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII.

The corporation's principal place of business and mailing address are:

DARA ENTERPRISES, INC. 4859 N.W. 112 Drive Coral Springs, Florida 33076

The name and address of the corporation's initial registered agent is:

Andrew S. Yagoda, Esq. 269 Giralda Avenue, Suite 200 Coral Gables, Florida 33134

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be one (1).

The name and street address of the initial officer and director are:

Director / President / Secretary Anne Yagoda 4859 N.W. 112 Drive Coral Springs, Florida 33076

ARTICLE VIIII.

The names and street addresses of the incorporator is:

Anne Yagoda 4859 N.W. 112 Drive Coral Springs, Florida 33076

ARTICLE X.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. Further, to the extent permitted under Florida law, no Director or Officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders. No amendment or repeal of this Article shall be applied retroactively.

ARTICLE XI.

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

EXECUTED in Broward County, Florida this <u>22</u> day of February, 2003.

Anne Yagoda Incorporato

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida. This statement shall be made a part of the Articles of Incorporation of the corporation.

The name of the corporation and its registered office is:

DARA ENTERPRISES, INC. 4859 N.W. 112 Drive Coral Springs, Florida 33076

The name and address of the corporation's initial registered agent is:

Andrew S. Yagoda, Esq. 269 Giralda Avenue, Suite 200 Coral Gables, Florida 33134

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.

111 2-77-0:

ew S. Yagoda (Date

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