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ACCOUNT NO. : 07210000032
REFERENCE: 966428 4300A
AUTHORIZATION: Tatucia Music
COST LIMIT : \$ 78.75
ORDER DATE: March 13, 2003
ORDER TIME: 11:52 AM
ORDER NO. : 966428-005
CUSTOMER NO: 4300A
CUSTOMER: Paul M. Cummings, Esq Weiner Cummings & Vittoria
4th Floor 1428 Brickell Avenue Miami, FL 33131
DOMESTIC FILING
NAME: DEAN DEVELOPMENT CORPORATION
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:

2903 HAR 13 PH 2: 50

DEAN DEVELOPMENT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

DEAN DEVELOPMENT CORPORATION

- 2. The principal mailing address of the Corporation is 3405 N.W. 135th Street, Opa Locka, FL 33054.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 3405 N.W. 135th Street, Opa Locka, FL 33054, and the initial Registered Agent shall be EDDIE DEAN.
 - 6. The name and address of the sole incorporator hereof is:

Name EDDIE DEAN Address

3405 N.W. 135th Street

Opa Locka, FL 33054

7. The initial Board of Directors shall be comprised of at least one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

<u>Name</u>	<u>Address</u>	
EDD	IE DEAN 3405 N.W. 135th Street	
	Opa Locka, FL 33054	
8.	The general nature of the business to be transacted by the Corporation shall be to	
engage in and the State of I	I to do any lawful act permitted under the laws of the United States of America and of Torida.	
9.	The term for which the Corporation is to exist is perpetual.	
10.	The formation of the Corporation shall be effective as of the date hereof.	
of Fab	ITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3 day, 2003.	
	EDDIE DEAN, Incorporator	_
	EDDIE DEAN, Incorporator	
STATE OF I	FLORIDA)): SS	
COUNTY O	F MIAMI-DADE)	
The fe	oregoing instrument was acknowledged before me this 3 day of FB., 2003, by	
	N, who is personally known to me, or has produced (type of i.d.)	
8	s identification.	
	OFFICIAL NOTARY SEAL ROBERTO A RAMIREZ NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC885167 MY COMMISSION EXP. NOV. 2,2003 Notary Public, State of Florida	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: DEAN DEVELOPMENT CORPORATION
- 2. The name and address of the registered agent and office is:

EDDIE DEAN			
P.O. BOX NOT ACCEPTABLE		2003	
		57	
3405 N.W. 135th Street, Opa Locka, FL 33054		_	
(CITY/STATE/ZIP)		(A)	
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SIGNATURE X		<u>ب</u>	
(corporate officer) (Incorporator)	ئے ای	٠Ň	
TITLE Incorporator			
ra b			
DATE 1, 2003			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE A STATE DATE 2 3 03

REGISTERED AGENT FILING FEE: \$35.00