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- ♦ ALSO ADMITTED IN NEW YORK, NEW JERSEY AND DISTRICT OF COLUMBIA ‡ ALSO ADMITTED IN NEW YORK AND NEW JERSEY
- * ALSO ADMITTED IN NEW YORK, COLORADO, AND IJAWAII
- ☐ ALSO ADMITTED IN MICHIGAN
- **ALSO ADMITTED IN NEW YORK

October 13, 2003

Via Federal Express

Florida Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

> Re: Dario Limited Partnership & Dario Management Company; Limited Partnership & Articles of Incorporation Filing

To Whom It May Concern:

Enclosed, please find the following submissions for the formation of a corporation and a limited liability partnership: (1) an original copy of the Articles of Incorporation for the formation of Dario Management Company. (2) a Certificate of Limited Partnership for the formation of Dario Limited Partnership; (3) an Affidavit of Capital Contributions, identifying Dario Management Company as the general partner of Dario Limited Partnership; and (4) duplicates of each submission herein stated. Additionally, accompanying these submissions will be a check in the amount of \$218.75, which shall be individually broken down to cover the costs of:

- \$78.75 for the filing fee, a certified copy, and certificate of status for the formation of Dario Management Company
- \$140.00 for the filing fee, a certified copy, and the designation of a registered agent for the formation of Dario Limited Partnership

MIAMI OFFICE:

1385 N.W. 15TH STREET MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON

ARTICLES OF INCORPORATION

These ARTICLES OF INCORPORATION as made this 13 day of October, 2003, in formation of Dario Management Company pursuant to Florida Statutes Chapter 607.

<u>I. Name of Corporation.</u> The legal name of the corporation shall be Dario Management Company.

II. Principal Place of Business. The corporation's principal place of business and mailing address shall be as follows: 4227 North Lake Boulevard, Palm Beach Gardens, Florida, 33410.

III. Corporate Purposes. The purpose of the Company shall be to invest in securities, real estate, and other income-producing assets, and to conduct any other investment or business activity not prohibited under the laws of the United States, the State of Florida, or any other State, as the case may be.

IV. Shares of Capital Stock. The corporation's capital stock shall consist of a single class of common stock, and the corporation shall authorize 1,000 shares of such common stock.

V. Initial Officers; By-Laws. Gary Dario shall serve as the corporation's President. The shareholders alone shall adopt by-laws for the corporation.

<u>VI. Registered Agent.</u> The registered agent of the corporation is as follows: David M. Adelstein, Esq., 3351 N.W. Boca Raton Blvd., Boca Raton, Florida 33431.

<u>VII. Incorporator.</u> The incorporator of the corporation is as follows: David M. Adelstein, Esq., 3351 N.W. Boca Raton Blvd., Boca Raton, Florida 33431.

Parl M. Adelda = 10/13/03
Incorporator Date

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

David Will Holdston

Registered Agent

Date

10/13/03

Date