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Account Number : 075350000353 Phone

: (212)431-5000

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# FLORIDA PROFIT CORPORATION OR P.A.

#### DALLAL ENTERPRISES, INC.

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#### ARTICLES OF INCORPORATION

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04 MAY -5 AM ID: 15

SEGRETARY OF STATE
TALLAHASSTE, FLORIDA

OF

#### DALLAL ENTERPRISES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: DALLAL ENTERPRISES, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with without par value.
- The principal address and mailing address of the corporation will be:
   One East Broward Blvd., Suite 1001, Fort Lauderdale, Florida 33301
- 6. Its registered office in the State of Florida is to be located at: One East Broward Blvd., Suite 1001, Fort Lauderdale, Florida 33301. Its registered agent at such address is: Farid Dallal
- 7. The name and address of each person who shall serve as Director (s) is as follows: Farid Dallal, One East Broward Blvd., Suite 1001, Fort Lauderdale, Florida 33301
- 8. The name and address of the sole incorporator is: Jim Castro c/o
  BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 4, 2004

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

Jim Castro Incorporator BLUMBERGEXCELSIOR

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ACCEPTANCE OF APPOINTMENT

04 MAY -5 AM 10: 15

AS

SECKETARY OF STATE TALLAHASSEE, FLORIDA

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of:

DALLAL ENTERPRISES, INC.

Dated: May 4, 2004

Farid Dallal Registered Agent