

**Electronic Articles of Incorporation
For**

P04000076398
FILED
May 11, 2004
Sec. Of State
nculligan

DFK HOLDING COMPANY, 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:

DFK HOLDING COMPANY, INC.

Article II

The principal place of business address:

600 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3301 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL. 33431

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:

1000

Article V

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

STEVEN SCHWARTZ ESQ.
3301 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN G. SCHWARTZ

Article VI

The name and address of the incorporator is:

STEVEN G. SCHWARTZ
SCHWARTZ & HORWITZ, P.A.
3301 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: STEVEN G. SCHWARTZ

Article VII

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

Title: PD
DENNIS F KENNEDY
600 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

05/12/2004