

TO: JUDGE
FROM: HASBEE PLD ATTY
DATE: 12/4/2004

CO JBC 114 11 19 35

ARTICLES OF INCORPORATION

OF

DAVIDE DOUGLASS INVESTMENTS, INC.

The undersigned, in full and proper purpose of forming a corporation under the "Florida Business Corporation Act", does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is DAVIDE DOUGLASS INVESTMENTS, INC.

ARTICLE II

The address of the principal office of the corporation and the corporation's mailing address is 42 North Dixie Blvd., Suite 202, Fort Lauderdale, Florida 33315.

ARTICLE III

The street address of the corporation's initial registered office in the State of Florida is 1007 West Landon Avenue, Suite 12, Plantation, Florida 33996, and the name of the initial registered agent is Gary J. Feldman.

ARTICLE IV

The aggregate number of shares which the corporation has authorized is One Thousand and No/100 (1,000), all of which shares are of the same class and are designated "Common Shares". The par value of each share is one dollar (\$1.00).

ARTICLE V

The name and address of the corporation is:

Gary J. Feldman 1107 West Landon Avenue, Suite 12, Plantation, Florida 33996

ARTICLE VI

The number of Directors of the corporation is five (5) and the names of the Directors are as follows: The number of Directors shall be increased by one (1) for each year provided that the year of the corporation.

ARTICLE VII

The duration of the corporation is perpetual.

Gary J. Feldman, Esq.

Notary Public, State of Florida

1007 West Landon Avenue, Suite 12

Plantation, Florida 33996

Page 1 of 1

ENCLOSURE 2469 1113

12/4/2004 15:31

12Y4A23004 TUE 1532: FAX 1641637 8486: MOORE WAKSBERI PLLATT

2009/0061

EN 0000024558 013

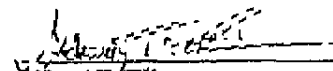
DN WITNESS WITNESS DO, I have been contacted by [redacted] on the day of December, 2001.

[Handwritten signature]
[redacted] Fiduciary Liaison

1 010000226611 1.13

DECLARATION OF REGISTERED AGENT

I, [Name], do hereby declare that I am the registered agent for the corporation and I have not been removed from the office of the Secretary of State of the State of New York.


[Name]

RECEIVED
12/11/04
11:53 AM
STATE OF NEW YORK
SECRETARY OF STATE