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ACCOUNT NO. : 072100000032
REFERENCE: 585865 83930A
AUTHORIZATION: Othicia Joseph
COST LIMIT : \$ 87.50
ORDER DATE: September 8, 2005
ORDER TIME : 2:43 PM
ORDER NO. : 585865-005
CUSTOMER NO: 83930A
CUSTOMER: Ms. Linda Lacertosa Frazier Hotte & Associates, P.a. Suite 220 6550 North Federal Highway Ft. Lauderdale, FL 33308
DOMESTIC FILING
NAME: DASSETT GROUP, INC.
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 XX CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd - EXT. 2940  EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

FILED

**OF** 

# DASSETT GROUP, INC.

2005 SEP -8 P 4: 18

The undersigned incorporator hereby forms a corporation under Obsipter 60 PRIDA of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

#### DASSETT GROUP, INC.

The address of the principal office of this corporation shall be 8890 West Oakland Park Boulevard, Suite 201, Sunrise, Florida 33351 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq..

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially, The name and street address of the initial members of the Board of Directors is:

Daniel Hotte 8890 West Oakland Park Boulevard - Suite 201 Sunrise, Florida 33351

Seth Gadinsky 1111 Lincoln Road Suite 400 Miami Beach, Florida 33139

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

#### President:

Daniel Hotte 8890 West Oakland Park Boulevard - Suite 201 Sunrise, Florida 33351

Vice President/Secretary:
Seth Gadinsky
1111 Lincoln Road - Suite 400
Miami Beach, Florida 33139

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert W. Frazier, Jr., Esq. 6550 North Federal Highway - Suite 220 Fort Lauderdale, Florida 33308

FILED

IN WITNESS WHEREOF, the undersigned has hereunt@set@s hand-onthis8

 $\underline{\emptyset}$  day of September, 2005.

TALLAHASSEE. FLORIDA

ROBERT W. FRAZIER, JR., ESQ.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

OBERT W. FRAZIER, JR., ESO