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DIVISION OF CORPORATIONS

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LAW OFFICES BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

ELLIOT F. HOCHMAN
Attorney at Law and
Certified Public Accountant
BOARD CERTIFIED
TRUSTS, WILLS & ESTATES LAW

GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

GARY BROOKMYER DANIEL J. PROBST DONNA A. NADEAU

February 3, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Don E-Z, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for Don E-Z, Inc., to be filed with the Florida Department of State along with a copy to be certified and returned to us. Also enclosed is our check in the amount of \$78.75 to cover the filing fee, registered agent designation fee, and certified copy fee.

If you have any questions pertaining to this document, please don't hesitate to contact us. Thank you for your assistance.

Sincerely,

Maryann S. Peterson

Secretary to Elliot F. Hochman

Enclosure

\\Ellion\rmy documents\\Hochman\\HOCHMAN\DON E-Z, INC. (Morello and Hope)\\Sec of State 02-03-06.wpd

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

06 FEB -6 PM 4:59

DON E-Z, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is DON E-Z, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business/mailing address is:

Post Office Box 134, Loxahatchee, FL 33470.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE INITIAL OFFICERS AND/OR DIRECTORS

5.01 The initial officers of DON E-Z, INC. are:

President Gary Morello
Vice-President Don Hope
Secretary Gary Morello
Treasurer Gary Morello

5.02 The initial board of directors of the corporation shall consist of one member.

5.03 The name and address of the first board of directors are:

SECRETARY OF STATE DIVISION OF CORPORATIONS

Name

Address

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Gary Morello

15222 Roberts Way

Loxahatchee, FL 33470

Don Hope

Post Office Box 134 Loxahatchee, FL 33470

ARTICLE SIX REGISTERED OFFICE

The name of the initial registered agent is Gary Morello. The street address of the initial registered office of the corporation is 15222 Roberts Way, Loxahatchee, FL 33470.

ARTICLE SEVEN INCORPORATOR

7.01 The name and address of the Incorporator is Gary Morello, who is located at 15222 Roberts Way, Loxahatchee, FL 33470.

ARTICLE EIGHT DURATION

The term of existence of this corporation is perpetual.

ARTICLE NINE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

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.

Signed on January 31, 2006

Gary Morello

Incorporator and Registered Agent

Ed;s Projects\DON E-Z, INC.\Articles of Incorporation