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SECRETARY OF STATIONION

MRD

Law Offices Of Judy D. Shapiro

MARCUS CENTRE - PENTHOUSE 14 9990 SOUTHWEST 77TH AVENUE MIAMI, FLORIDA 33156-2661 TELEPHONE 305-279-0118
FACSIMILE 305-274-0220

September 27, 2007

VIA FEDERAL EXPRESS

SECRETARY OF STATE

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: DJG AND R INVESTMENTS, INC.

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the enclosed Articles of Incorporation and forward a four (4) certified copies of same to the undersigned in the Federal Express envelope provided herein.

Thank you for your attention to this matter.

Jan Marie

WDY DALE SHAPIRO

JDS/pa Enc. ARTICLES OF INCORPORATION

OF

07 SEP 28 AM 8: 09

DJG AND R INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is **DJG AND R INVESTMENTS, INC.**, and its address is 3251 S.W. 134th Terrace, Davie, Florida 33330.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, PH-14, Miami, Florida 33156, and the name of its initial registered agent at such address is JUDY DALE SHAPIRO.

ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is (2). The name and addresses of the persons who are to serve as members of the initial Board of Directors is:

RICHARD AMES 3251 S.W. 134th Terrace Davie, Florida 33330

CHARLES COOPER 3251 S.W. 134th Terrace Davie, Florida 33330

The name and address of the incorporator is:

RICHARD AMES 3251 S.W. 134th Terrace Davie, Florida 33330

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent

permitted by the laws of the State of Florida.

Executed by the undersigned on the 27 day of September, 2007.

Richard Ames Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Richard Ames to me well known to be the person described in and who subscribed the above Articles of Incorporation and that he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

this 27 day of September, 2007.

NOTARY PUBLIC, STATE ØF FLORIDA

My Commission Expires:



ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

JUDY DALE SHAPIRO, REGISTERED AGENT

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