ANDREW M. CHANSEN

ATTORNEY AT LAW

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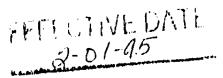
125 Crawford Boulevard Boca Raton, Florida 33432

Telephone: (407) 368-9800 Broward: (305) 426-0440

Facsimile: (407) 368-5840

January 20, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



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RE. D. CARR ENTERPRISES, INC

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a check in the amount of \$122.50 to cover your filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:lab Enclosures 

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1995

ANDREW M. CHANSEN, ESQ. 125 CRAWFORD BLVD. BOCA RATON, FL 33432

SUBJECT: D. CARR ENTERPRISES, INC.

Rof. Number: W95000001945

We have received your document for D. CARR ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Letter Number: 495A00003526

Brendolyn Bruton Corporate Specialist

ANDREW M. CHANSEN

ATTORNEYATIAW

125 Crawford Boulevard Boca Raton, Florida 33432

Telephone: (407) 308-9800 Broward: (305) 420-0440 Fricsimile: (407) 308-5840

February 1, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: DAWN M. CARR ENTERPRISES, INC.

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a copy of your letter dated January 27, 1995 concerning D. CARI ENTERPRISES, INC.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:lab Enclosures

ARTICLES OF INCORPORATION

FOR

DAWN M. CARR ENTERPRISES, INC.



ARTICLE 1 - NAME

The name of the corporation is:

DAWN M. CARR ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

2-01-95

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Dawn M. Carr, 6371 LaCosta Drive, #103, Boca Raton, Florida 33433, and the name of the initial Registered Agent of this corporation is: Dawn M. Carr, 6371 LaCosta Drive, #103, Boca Raton, Florida 33433.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is

Dawn M. Carr

6371 LaCosta Drive, #103 Boca Raton, Florida 33433

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Dawn M. Carr

6371 LaCosta Drive, #103 Boca Raton, Florida 33433

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of _______ 1995.

DAWN M. CARR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of February, 1995, by DAWN M. CARR, who is personally known to me or who produced by Drivers License as identification and who did/did not take an oath.

My Commission Expiré

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE/OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY DESERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That DAWN M. CARR ENTERPRISES, INC. desiring to or ganize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Dawn M. Carr, 6371 LaCosta Drive, #103, Boca Raton, Florida 33433, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAWN M. CARR