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TALLAHASSEE, FL 32399
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MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DANNA MICHAELS, INC.
FAX AUDIT NUMBER: H95000002906
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**ARTICLES OF INCORPORATION
OF**

DANNA MICHAELS, INC.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be:
Danna Michaels, Inc.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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Dana Michaels, Empires
90001 Mangrove Blvd. 1400
Miami, Florida 33180
Tel: (305) 831-1812
Florida Bar No.: 170034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.
20801 Biscayne Boulevard
Suite 400
Miami, Florida 33180

The Corporation's principal office shall be

4700 Southwest 51st Street
Building 205
Davie, Florida 33314

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME
Israel Pycher

ADDRESS
4700 Southwest 51st Street
Building 205
Davie, Florida 33314

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**ARTICLE VII
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Marc Birnbaum	20801 Biscayne Boulevard Suite 400 Miami, Florida 33180

**ARTICLES VIII
COMMENCEMENT DATE**

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Marc Birnbaum (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that the foregoing instrument was

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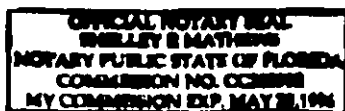
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acknowledged before me this 14th day of March, 1995 by MARC
SIRNBAUM who is personally known to me



Shirley R. Matthews
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as
Initial Registered Agent and agrees to comply with the provisions
of law applicable to said DESIGNATION.

MS

Marc Sirnbaum, F.A.

March 14, 1995

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