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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 E. GAINES STREET
TALAHASSEE, FL 32399

FROM: MURAI, WALD, BIONDO, MORENO, P.A.
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(H95000003105)

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIM INTERSTATE, INC.

FAX AUDIT NUMBER: H95000003105

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE:

PLEASE NOTE THAT OUR COMPUTER FROZE BEFORE WE
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TO TYPE IT.

FILED
95 MAR 20 AM 8:41
SECRETARY OF STATE
TALAHASSEE, FLORIDA

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03/17/88 FRI 10:00 FAX 3063849480
This Instrument Prepared By:
Gerald J. Blondo, Esq.
Mural, Wald, Blondo & Moreno, P.A.
23 S.E. 2nd Ave. #900
Miami, FL 33131
FL Bar No.: 154713

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ARTICLES OF INCORPORATION

OF

DIM INTERSTATE, INC.

FILED
20 MAR 88
10:00 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is DIM INTERSTATE, INC. whose address is: 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00

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per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735, and the name of the initial registered agent of this corporation at that address is A.J. Belt.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Jan W. Dane
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316-1735

ARTICLE VII

INCORPORATOR

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

Mr. A.J. Belt
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316-1735

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1995.


A.J. BELT

(Notary Clause on next page)

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STATE OF FLORIDA)
): ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16
day of March, 1995, by A.J. BELT who is personally known to me
~~or who has produced~~ ~~an identification.~~

Glenda Rifkin
NOTARY PUBLIC, STATE OF FLORIDA
Print name: Glenda Rifkin
Commission No.: CC245226
My Commission expires

D:\DATA\MIRAMAR\DEM.ANY



GLEDA RIFKIN
My Comm Exp. 12/03/98
Bonded By Service Inc
No. C245226
My Comm Exp. 12/03/98

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CERTIFICATE OF REGISTERED AGENT
OF

DIM INTERSTATE, INC.

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

That DIM INTERSTATE, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named A.J. Belt, 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316-1735, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

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.

Dated this 16th day of March, 1995.


A.J. BELT

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FILED
55 MAR 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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