

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

STATE OF FLORIDA 409 EAST GAINES STREET

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

CURRENT STATUS: REQUESTED

ACCOUNT NUMBER: 072450003255

TIME REQUESTED: 14:20:23

1492 W FLAGLER ST SULTE 200

MIAMI FL 33135-CONTACT: RAY STORMONT

PHONE: (305) 541-3694 FAK: (305) 541-3770

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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NAME: DARRELCO, INC. FAX AUDIT NUMBER: H9500005041

DATE REQUESTED: 05/04/1995 CERTIFIED COPIES: 0

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Anthony G. Coleman, Jr. 6303 N.W. GM Way # 210 Th. 1880., Fl. 33309

(305) 776 . 1001

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FL·BAR NO. 368 563

ARTICLES OF INCORPORATION

OF

DARRELCO, INC.

ARY OF STATE SSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the following Articles of Incorporation.

ARTICLE I NAME

DARRELCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 23309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ABTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one-(1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

DARRELL GULIGGE 6363 N.W. 6 WAY SUITE 210 FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

ANTHONY G. COLEMAN, JR. 5 6363 N.W. 6 WAY SUITE 210 PFORT LAUDERDALE, FLORIDA 33309

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EANTHONY G. COLEMAN, JR. 6363 N.W. 6 WAY SUITE 210

FORT LAUDERDALE, FLORIDA 33309

The undersigned has executed those Articles of Incorporation this date:

APRIL 21, 1995

ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: DARRELCO, INC.
- 2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR. 6363 N.W. 6 WAY SHITE 240

6363 N.W. 6 WAY SUITE 210 FORT LAUDERBALE, FLORIDA

SIGNATURE

DATE: APRIL 21, 1995

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and sociot the obligations of my position as registered agent.

Registered Agent

ANTHONY G. COLEMAN, IR.

5363 N.W. 6 WAY SUITE 210

FORT LAUDERDALE, FLORIDA 33309

APRIL 21, 1995

DATE

FILED 95 HAY -4 PH 12: SECRETARY OF ST/ ALLAHASSEE, FLOI

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