P95000035974
JAMES S. CARIS, P.A.
ATTORNEY AT LAW

REPLY TO: 2630 HOLLYWOOD HOULEVARD SUITE 200 HOLLYWOOD, FLORIDA 33020 6305 020-0520

FAX 0305(025-0346)

28 W. FLAGLER STREET SUITE 200 MIAMI, FLORIDA 33130 (305) 375-0105

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 1, 1995

P. O. Box 6327 Tallahassee, FL 32314

RE: Durty Two

Gentlemen:

Please find enclosed original Articles of Incorporation and one copy for the above referenced corporation, along with my trust account check in the amount of \$70.00, to cover cost of filing fees and Registered Agent Designation.

Please return the copy of the articles to this office, date stamped once a Charter Number has been assigned. Thank you.

Very truly yours,

JAMES S. CARIS, ESQ.

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## ARTICLES OF INCORPORATION

OF

DURTY TWO, INC.

## ARTICLE I - NAME

The name of this Corporation is DURTY TWO, INC.

# ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2630 Hollywood Blvd., Suite 200, Hollywood, Florida 33020 and the initial registered agent of this Corporation at such designation shall be James S. Caris who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 2630 Hollywood Blvd., Suite 200, Hollywood, Florida 33020.

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of three member(s). The number of Directors shall be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than three. The name and address of the Director constituting the Initial Board of Directors is:

James S. Caris 2630 Hollywood Blvd. Suite 200 Hollywood, Florida 33020

## ARTICLE VII - INCORPORATOR

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

James S. Caris 2630 Hollywood Blvd.

Suite 200

Hollywood, Florida 33020

JAM ZS S. CARIS

STATE OF FLORIDA

)ss:

COUNTY OF BROWARD )

The foregoing Articles of Incorporation of DURTY TWO,

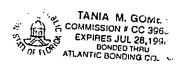
INC. were acknowledged before me this 1st day of May, 1995,

by JAMES S. CARIS is Registered Agent and Incorporator.

JAMES S. CARIS

NOTARY PUBLIC, STATE OF FLORIDA

TANIA M. Gome &
PRINTED NAME OF NOTARY
My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1/1/2 3 PH 4:03 DURTY TWO, INC. at the place designated in the Article OF 10:03 Incorporation, JAMES S. CARIS does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: 5/1/95

JAMES S. CARIS