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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIM MIRAMAR PARKWAY, INC.
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ARTICLES OF INCORPORATIONOFDIM MIRAMAR PARKWAY, INC.

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 INAME

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

ARTICLE IIDURATION 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 IIINATURE OF BUSINESS

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

ARTICLE IVCAPITAL 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

This Instrument Prepared By:
Gerald J. Biondo, Esq.
FL Bar # 154713
Murai, Wald, Piondo & Moreno, P.A.
Suite 900

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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, and the name of the initial registered agent of this corporation at that address is Jan W. Dane.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one 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 names and street addresses of the initial directors are:

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

ARTICLE VII

INCORPORATOR

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

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

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.

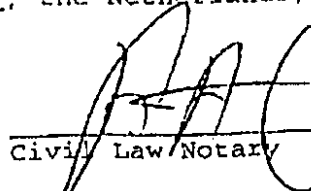
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of MAY, 1995.


JAN DANE

City of Rotterdam
The Netherlands

On the 16th day of May, 1995, before me Mr Børre Albert George van Nieuvelt, civil law notary, practicing at Rotterdam, the Netherlands, personally came JAN W. DANE, to me known and known to me to be the individual described in and who executed the foregoing instrument, and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the City of Rotterdam, the Netherlands, the day and year first above written.


Civil Law Notary

My Commission Expires: December 1st, 2000

GRADUATE/MILITARY/ARMY ART



mr BAG van Nieuvelt
notary

mr BAG van Nieuvelt

17-5-1995

55933

Scout Tricht-Bolander

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CERTIFICATE OF REGISTERED AGENT
OF

DIM MIRAMAR PARKWAY, INC.

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

That DIM MIRAMAR PARKWAY, 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 Fort Lauderdale, County of Broward, State of Florida, has named Jan Dane 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316, 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 MAY, 1995.


JAN DANE

G:\DANE\MIRAMAR PARKWAY, INC.

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