



ACCOUNT NO. : 072100000032

REFERENCE : 623739 8953A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 21, 1995

ORDER TIME : 11:03 AM

ORDER NO. : 623739

CUSTOMER NO: 8953A

CUSTOMER: Karen Sullivan, Esq
FERDINAND & SULLIVAN

Suite 865
100 West Cypress Creek Road
Ft. Lauderdale, FL 33309

200001519732
-06/21/95--01070--009
****122.50 ****122.50

DOMESTIC FILING

NAME: DANLAU ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN 22 1995

FILED
95 JUN 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DANLAU ENTERPRISES, INC.

95 JUN 21 AM 10:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANLAU ENTERPRISES, INC.

The address of the principal office of the corporation shall be 2221 NW 64th Avenue, Sunrise, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 W. Cypress Creek Rd., Suite 910, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Ferdinand & Sullivan, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its (Board of Directors/ Shareholders), subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

DANA DROLESKI
7221 NW 64th Avenue
Sunrise, FL 33313

LAURA DROLESKI
2221 NW 64th Avenue
Sunrise, FL 33313

ARTICLE VIII. INCORPORATOR

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

Ferdinand & Sullivan, P.A.
100 W. Cypress Creek Rd., Suite 910
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned agent of Ferdinand & Sullivan, P.A., has hereunto set her hand and seal of Ferdinand & Sullivan, P.A., on this 20th day of June, 1995.

FERDINAND & SULLIVAN, P.A.

By: Karen M. Sullivan
Karen M. Sullivan, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ferdinand & Sullivan, P.A., a Florida corporation authorized to transact business in this State, having a business office

identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0501 and 607.0505, Florida Statutes.

FERDINAND & SULLIVAN, P.A.

By: Karen M. Sullivan
Karen M. Sullivan, President

95\95-780\art.inc

FILED
95 JUN 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA