Eugene A. Conti Attorney At Law P.O. Box 529 Loxabatchee, Florida 33470 (407) 798-9526 Fax (407) 798-0976

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BUREAU OF CORPORATE RECORDS DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE POST OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32314

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RE: D & A REAL ESTATE CO., INC.

Dear Sirs:

Enclosed please find two original copies of the Articles of Incorporation for the above referenced corporation, together with my firm check No. 2032, in the amount of \$70.00, representing filing fees.

Please forward the filed document to me in care of the above address.

Thank you for your attention to this matter.

Sincerely,

Englie Critique.

Attorney

Enclosure

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ARTICLES OF INCORPORATION OF D.& A. REAL ESTATE CO., 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 I

NAME

The name of the corporation shall be:

D & A REAL ESTATE CO., INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and 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 time is ONE THOUSAND (1,000) shares of common stock having a par value of \$.50 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be: 14577 Southern Boulevard, Loxahatchee, Florida 33470, and the name of the initial Registered Agent for the corporation at that address is DOMINICK A. CONTE.

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director or the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one (I) director.

The initial Board of Directors shall consist of:

NAME

ADDRESS

DOMINICK A. CONTE

14577 Southern Boulevard Loxahatchee, Florida 33470

ARTICLE X

INCORPORATORS

The names and addresses of the initial incorporators and the initial number of shares of stock that they agree to take and the value of the consideration therefore are as follows:

NAME	ADDRESS	SHARES	CONSIDERATION
DOMINICK A. CON	TE 14577 Southern Blvd. Loxahatchee, FL 33470	510	\$255.00
ANN A. CONTE	14577 Southern Blvd. Loxahatchee, Fl 33470	490	\$245.00

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 2.1 day of July, 1995.

Initial Incorporators:

Dominick A. Conte

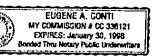
Ann A. Conte

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this <u>2</u>.1_day of July, 1995, by DOMINICK A. CONTE and ANN A. CONTE, who are to me well known.

Notary Public State of Florida

(Scal)



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. D & A REAL ESTATE CO., INC. a corporation organized under the laws of the State of Florida, with its principal office located at 14577 Southern Boulevard, Loxahatchee, Florida 33470, has named DOMINICK A. CONTE, whose address is 14577 Southern Boulevard, Loxahatchee, Florida 33470, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open-during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept service of process, at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

DOMINICK A. CONTE

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Dominick A. Conte, to me well known, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purpose expressed herein.

Notary Public State of Florida

(Seal)

