11 20 AM PUBLIC ACCESS SYSTE 32399 CONTACT: RAY STORMONT (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000010281))) NAME, DAN ABRAHAM ENTERPRISES, INC. FAX AUDIT NUMBER: H95000010261 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/14/1995 TIME REQUESTED: 11:20:05 CERTIFIED COPIES: 1 RELETCATE OF STATUS: 0 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000010261))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:07:

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#### ARTICLES OF INCORPORATION

OF

#### DAN ABRAHAM ENTERPRISES, INC.

SECRETAKY OF STATE
TALLAHASSEE, FLORDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is DAN ABRAHAM ENTERURISES. INC. The principal place of business and mailing address for the corporation is: 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

#### ARTICLE II

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

This instrument prepared by:
Max M. Hagen, Esq.
Hagen & Hagen, P.A.
8990 Sheridan St. #164
Hollywood, FL 33021
(305) 987.0515

FLORIDA BAR 032722

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

#### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless according to law.

The corporation shall be effective as of date of filing.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

#### 3990 SHERIDAN STREET, SUITE '04 HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

#### MAX M. HAGEN

#### ARTICLE VI

#### NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

#### NAME

### ILANA SARPATI President/Treasurer Vice President/Secretary

#### ADDRESS

3990 Sheridan Street Suite 104 Hollywood, Florida 33021

#### ARTICLE VIII

#### SUBSCRIBER

The name and address of the incorporator is:

#### NAME

#### **ADDRESS**

MAX M. HAGEN

3990 Sheridan Street, Suite 104 Hollywood, Florida 33021

#### ARTICLE IX

#### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

#### ARTICLE X

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Hoard of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 12 day of Spilenble, 1995.

My My By

(SEAL)

STATE OF FLORIDA ) ss:
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared to me, MAX M. HAGEN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 12 day of A.D., 1995.

NOTARY PUBLIC State of Fluida at Large

My Commission Expires:

LOURDES FEDERICI

COMMISSION & CC 458379

EXPIRES MAY 20,1090

ATLANTIC BONDED TOUL

TO ATLANTIC BONDING ED. BAC

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT DAN ABRAHAM ENTERPRISES, INC CORPORATE NAME DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STEA FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN EOCETED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN ELORIDA. SIGNATURE ~ BY: ILANA SARFAT TITLE: PRESIDENT/TREASURER/ VICE PRESIDENT/SECRETARY day of Dated this 1/2 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE!

MAX M. HAGEN RESIDENT AGENT

Dated this A day of Sept.

1995.

## P95000071072

3000 SHERIDAN STREET SUITE 104
HOLLYWOOD FLORIE ADJOR!

TELEPHONE 1954) 987 0515 TELEFAX 1954) 954-3764

MAX M HAGEN KEVIN L HAGEN

October 24, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DAN ABRAHAM ENTERPRISES, INC.

Dear Sir or Madam:

In regard to the subject corporation, there is enclosed the following:

- 1. Original and one copy of Amended Articles of Incorporation amending the name of the corporation from DAN ABRAHAM ENTERPRISES, INC., to DRIM, INC.
- 2. Original and one copy of Certificate of Amendment of DAN ABRAHAM ENTERPRISES, INC., to DRIM, INC.
- 3. Copy of the Minutes of the officers of directors of DAN ABRAHAM ENTERPRISES INC., authorizing the amendment.  $\mathcal{L}$
- 4. My trust account check no. (253) payable to the order of Department of State in the sum of \$87.50 for the Certificate of Amendment for DAN ABRAHAM ENTERPRISES, INC.

Please return certified copies of the Certificate of Amendment for DAN ABRAHAM ENTERPRISES, INC.

N/c

VS NUV 2 1995

PLEASE REF TO

000001623940

\*\*\*\*\*\*87.50

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If you require anything further in connection with these matters, please call me at my office in order to avoid any unnecessary delay in the completion of these matters.

Very truly yours,

MAX M. HAGEN

MMH:lf Enclosures

#### AMENDED ARTICLES OF INCORPORATION

OF

# PALLAHASSICALOMISA

#### DAN ABRAHAM ENTERPRISES, INC.

The undersigned hereby presents these Amended Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be DRIM, INC., and may be located in any county in the State of Florida. The principal office of the business is presently located at 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

All other provisions of the corporation filed September 14, 1995 under Corporation Document No. P95000071072 are hereby ratified, approved and confirmed as if fully set forth herein.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this corporation, on this  $\frac{25}{3}$  day of  $\frac{90}{3}$ . 1995.

ILANA SARFATI President

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 25 day of CT 1995, by ILANA SARFATI, as President of DAN ABRAHAM ENTERPRISES, INC. who is personally known to me or who produced \_\_\_\_\_ as personal identification and who did take an oath.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL MAXIM HAGEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC356889 MY COMMISSION ENPIAPR 5 1998 COMMISSION NO.

NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

#### DAN ABRAHAM ENTERPRISES, INC.

THE UNDERSIGNED, ILANA SARFATI, as President of DAN ABRAHAM ENTERPRISES, INC., a Florida corporation, does hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Board of Directors of said corporation at a Special Meeting of the Stockholders and the Board of Directors, in person, which Special Meeting was duly called in conformity with the By-Laws of the corporation and was held at Hollywood, Florida on the AC day of October, 1995.

RESOLVED, that the Presider and Secretary file a Certificate of Amendment to the Articles of Incorporation of DAN ABRAHAM ENTERPRISES, INC., to modify Article I - NAME to be changed as follows:

#### **ARTICLE 1 - NAME**

The name of the corporation shall be DRIM, INC., and may be located in any county in the State of Florida. The principal office of the business is presently located at 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

THE UNDERSIGNED further certifies that the foregoing Resolution has not been modified or changed in any way and is, at the date of this Certificate, in full force and effect.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC356889 MY COMMISSION EXP. APR. 5,1998

IN WITNESS WHEREOF, We have hereunto set our hands and seals this