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Jacob J. Linhart, P.A.

15505 BULL RUN ROAD, #255
MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart
Attorney at Law

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January 2, 1996

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-01/26/96-01050--018
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Florida Department of State
Division of Corporations
Post Office Box 0327
Tallahassee, Florida 32314

Re: D'OVA ENTERPRISES, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

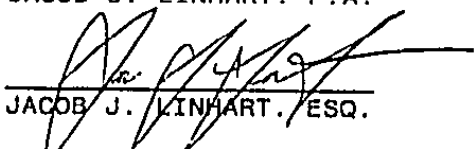
Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.


JACOB J. LINHART, ESQ.

FILED
96 JAN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/30/96

FILED

96 JAN 26 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
D'OVA ENTERPRISES, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is D'OVA ENTERPRISES, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

106 Zamora Avenue, Apt. 3
Coral Gables, Florida 33134

Its mailing address and initial registered office are as follows:

106 Zamora Avenue, Apt. 3
Coral Gables, Florida 33134

The name of the initial registered agent at that address is JUSTINA MILLAN CLEGG.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
JUSTINA MILLAN CLEGG	106 Zamora Avenue, Apt. 3 Coral Gables, Florida 33134

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
JUSTINA MILLAN CLEGG	106 Zamora Avenue, Apt. 3 Coral Gables, Florida 33134

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

JUSTINA MILLAN CLEGG


100%

ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for D'OVA ENTERPRISES, INC.


JUSTINA MILLAN CLEGG

IN WITNESS WHEREOF, we have hereby subscribed our hands and seals this 29th day of December, 1996.


JUSTINA MILLAN CLEGG

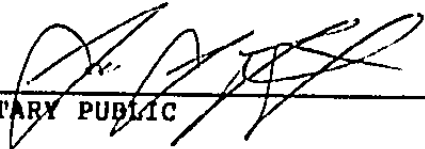
CERTIFICATION

STATE OF FLORIDA)
COUNTY OF DADE)

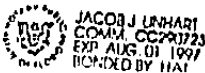
Before me, the undersigned authority, duly authorized to administer oaths, personally appeared JUSTINA MILLAN CLEGG, to me personally known, or who identified herself to me by showing

personally known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
this 29th day of December, 1995.


NOTARY PUBLIC

My Commission Expires:



FILED
96 JAN 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.
15505 BULL RUN ROAD, #255
MIAMI LAKES, FLORIDA 33014
(305) 825-6556