ALTOURIES AT I'M

MERCEDE PARKVILW BUILDING MARCH CHAVENELLY DRIVE Wantation, Thrida 33322

> PHONE (305) 484-9807 FAX (305) 424-5077

CENTIFIED FAMILY MEDIATOR

January 22,1996

Via UPS Next Day Air Corporate Records Bureau Division of Corporations Department of State .409 E. Gaines Street Tallahassee, FL 32301

Re: Budget Provisions, Inc. and D and J Land, Inc.

Gentlemen:

900001698999 -01725796--01088--016 Enclosed please find an original and one copy of Che\*122.50 \*\*\*\*122.50 Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50.

Once these documents are filed, please provide me with a certified copy.

If you have any questions, please do not hesitate to contact

Sincerely

ALAN EICHENBAUM

AE/mib encl.

#### ARTICLES OF INCORPORATION

OF

#### D AND J LAND, INC.

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:

D AND J LAND, INC.

The address of the principal office of this corporation shall be 22925 S.W. 182nd Avenue, Miami, Florida 33170 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 500 shares of common stock having no par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1886 North University Drive, Plantation, Florida 33322 and the name of the initial registered agent of the corporation at that address is Alan Eichenbaum.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time, but shall never be less than **one** (1). The name and address of the initial director of this corporation is:

John McHugh 22925 S.W. 182nd Avenue Miami, Florida 33170

Daniel McHugh 22925 S.W. 182nd Avenue Miami, Florida 33170

# ARTICLE VII. INCORPORATOR

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

Alan Eichenbaum 1886 North University Drive Plantation, Florida 33322

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto; and any right conferred upon the shareholders is subject to tthis reservation.

Alan Eichenbaum,

Subscriber

Alan Eichenbaum, Registered Agent STATE OF FLORIDA ) SS:

BEFORE ME, the undersigned authority, personally appeared Alan Eichenbaum, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 23'd day of Jaman , 1996.

Notary Public, State of Florida

My commission expires:

THOMAS O'ROURKE
MY COMMISSION # CO 258202
EXFITES: Decider 25, 1866
Bonate Thru Neary Public Underwriters

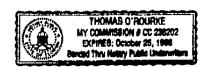
STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Alan Eichenbaum, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same freely and voluntarily for the use and purposes used therein stated.

WITNESS my hand and official seal in the County and State last aforesaid, this 23/2 day of Janay , 1996.

Notary Public, State of Florida

My commission expires:



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

In compliance with the laws of Florida, the following is submitted:

First, that D and J Land, Inc. desiring to organize under the laws of the State of Florida, has named Alan Eichenbaum, whose office address is 1886 North University Drive, Plantation, Florida 33322, County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

DATED: this 23/d day of 1996.

Registered Agent