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TRANSMITTAL LETTER

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FEB-5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: D & J Enterprises, Inc.
LIMITED,

500001706495
-02/05/96--01078--005
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM: Mr. David G. Mroz
2507 North Ocean Boulevard (A1A)
Pompano Beach, Florida 33062
(954) 782-5111

~~W96-1249~~

Lisa GAVE
AUTHORIZATION BY PHONE TO
CORRECT add limited to corp name
DATE 2/8/96
DOC. EXAM CB

ARTICLES OF INCORPORATION

OF

**D & J ENTERPRISES, LIMITED,
INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 5 1963

ARTICLE I NAME

The name of the corporation shall be:

**D & J ENTERPRISES, INC.
LIMITED,**

The principal place of business of this corporation shall be 2507 North Ocean Boulevard (A1A), Pompano Beach, Florida 33062.

ARTICLE II NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one is 1000 shares of common stock having \$ 1.00 par value per share. The corporation elects to have preemptive rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. David G. Mroz
2507 North Ocean Boulevard (A1A)
Pompano Beach, Florida 33062

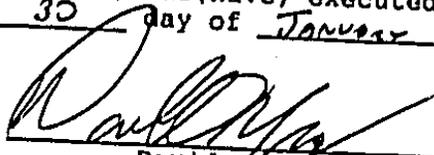
ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

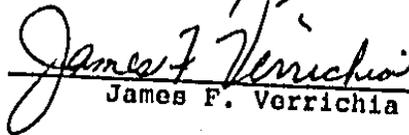
Mr. David G. Mroz
2507 North Ocean Boulevard (A1A)

Mr. James F. Verrichia
2507 North Ocean Boulevard (A1A)
Pompano Beach, Florida 33062

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 30 day of January, 1996.



David G. Mroz

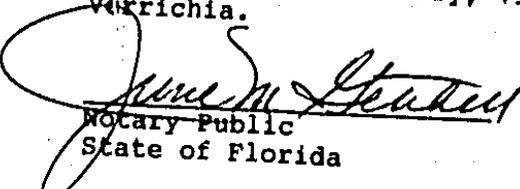


James F. Verrichia

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
30th day of January, 1996, by David G. Mroz and James F.
Verrichia.



Notary Public
State of Florida

My Commission Expires: _____

NOTARY PUBLIC
JUNE M GETCHELL
STATE OF FLORIDA
My Comm Exp 4/30/96
COMM NBR CC197693

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: D & J ENTERPRISES, INC. . LIMITED,
2. The name and address of the registered agent and office is:

Mr. David G. Mroz
2507 North Ocean Boulevard (A1A)
Pompano Beach, Florida 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *David G. Mroz*
DATE July 30, 1996