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RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

(305) 986-7486  
FAX: (305) 986-5410

February 9, 1996

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Attention: New Filings

Re: DEDE PROPERTIES, INC.

Gentlemen:

800001715158  
-02/15/96--01004--004  
\*\*\*\*\*182.50 \*\*\*\*\*122.50

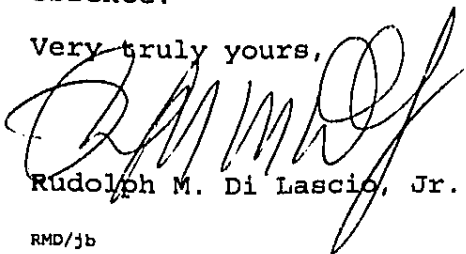
I have enclosed the following items regarding the filing of a new corporation:

1. Original and one copy of the Articles of Incorporation for DEDE PROPERTIES, INC.
2. Application for Registration for Fictitious Name
3. Check in the amount of \$182.50 representing the filing fee, the application fee for Registration of Fictitious Name, and Certificate of Status of Fictitious Name.

Please file the enclosed Articles and Application for Fictitious Name and return certified copies of the Articles of Incorporation and Certificate of Status for the Fictitious Name to me in the enclosed preaddressed UPS OVERNIGHT ENVELOPE.

Thank you for your prompt attention to this matter, as time is of the essence.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

\$122.50 - Corp.  
60.00 - Fic.

RMD/jb  
Enclosures  
By UPS Overnight

Dmc  
2-14-96

FILED  
96 FEB 14 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

96 FEB 14 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**DEDE PROPERTIES, 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 **DEDE PROPERTIES, INC.**, and the principal place of business of this corporation shall be 1501 South State Road 7, Hollywood, Florida 33023.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in or transact 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 a \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation shall be: 1501 South State Road 7, Hollywood, Florida 33023, and the name of the initial Registered Agent of the Corporation at that address is: BRUNO V. DEDE.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

BRUNO V. DEDE

- 1501 South State Road 7  
Hollywood, Florida 33023

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

**BRUNO V. DEDE**                                 - 1501 South State Road 7  
President   Hollywood, Florida 33023

**ANTONIETTA DEDE**                             - 1501 South State Road 7  
Secretary/Treasurer                         Hollywood, Florida 33023

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

**ARTICLE X. SUBCHAPTER S**

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE XI. SUBSCRIBER**

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

**BRUNO V. DEDE**  
1501 South State Road 7  
Hollywood, Florida 33023

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 9<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
BRUNO V. DEDE

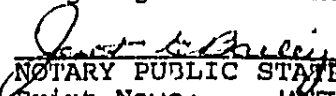
L.S.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared BRUNO V. DEDE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed that he is  personally known to me; or  produced Drivers License(s) or \_\_\_\_\_ as identification, and who acknowledged that he executed the foregoing instrument.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
Print Name: JANET G. BAILEY

My Commission Expires:



**FILED**

96 FEB 14 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT**

I, BRUNO V. DEDE having been named the statutory agent of DEDE PROPERTIES, INC. does hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 9<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
BRUNO V. DEDE