

02/26/96 MON 10:08 FAX 3083889490

MWD

0001

H96000017692

Terminal Emulation

CONNECTED 0103:17

F10 Edit Services Special

((H96000002716))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131- 33401-6194
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
FAX: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490

((H96000002716))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DBB MAINTENANCE, INC.

FAX AUDIT NUMBER: H96000002716

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 14:53:04

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076150002103

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.

((H96000002716)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar

FILED
96 FEB 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
96 FEB 25 PM 4:33
DIVISION OF CORPORATIONS

RECEIVED

Fax Audit # H96000002716

ARTICLES OF INCORPORATION

OF

DBG MAINTENANCE, 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 INAME

The name of the corporation is DBG Maintenance, Inc., whose address is: 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316.

ARTICLE IIDURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IIINATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IVCAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00

THIS INSTRUMENT PREPARED BY:

Gerald J. Biondo, Esq.

Florida Bar No.: 154713

Murai Wald Biondo & Moreno P.A.

25 Southeast Second Avenue, Suite 900

Miami, Florida 33131

(305) 358-5900

Fax Audit # H96000002716

FILED
FEB 26 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1650 S.E. 17th Street, Suite 310, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is Jan W. Dane.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street addresses of the initial directors are:

Jan W. Dane
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316

A.J. Belt
1650 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316

ARTICLE VII

INCORPORATOR

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

Mr. Jan W. Dane
1680 S.E. 17th Street
Suite 310
Ft. Lauderdale, Florida 33316

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

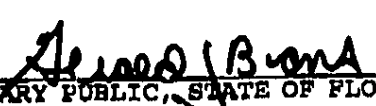
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 1996.


JAN W. DANE

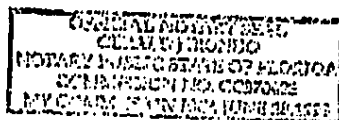
STATE OF FLORIDA)
) : ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22 day of Feb, 1996 by JAN W. DANE, who is personally known to me ~~or who has produced~~ as identification


NOTARY PUBLIC, STATE OF FLORIDA
Print name: _____
Commission No.: _____

My Commission expires:

G:\DANE\GENERAL\DSO.ART



Fax Audit # H96000002716

**CERTIFICATE OF REGISTERED AGENT
OF
DSC MAINTENANCE, INC.**

In pursuance of Chapter 48.041, Florida Statutes, the following is submitted, in compliance with said Act:

That DSC Maintenance, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Fort Lauderdale, County of Broward, State of Florida, has named Jan W. Dane, 1690 N.E. 17th Street, Suite 110, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this State.

A C E M D N L E R G H E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 26 day of February, 1990.


JAN W. DANE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 26 PM 4:50

FILED