

04/03/1996 09:13 305-672-9110 01

*P9600029638*

4/03/96 10:11 AM DIVISION OF CORPORATIONS 5:36 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: D & D EXOTIC'S INC.  
FAX AUDIT NUMBER: H96000004816 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/03/1996 TIME REQUESTED: 17:36:16  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

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.

((H96000004816))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
*4-3-96*

*[Signature]* 4/4

FILED  
96 APR -4 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

68 APR 17 4-24 96  
68 APR 17 4-24 96

H96000004816

**Articles of Incorporation  
of  
D & D Exotic's Inc.**

**Article I. Name**

The name of this Florida corporation is:  
D & D Exotic's Inc.

**Article II. Address**

The mailing address of the Corporation is:  
D & D Exotic's Inc.  
1600 Mercer Avenue, Suite 8  
West Palm Beach FL 33401

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Darryl Padgett  
1600 Mercer Avenue, Suite 8  
West Palm Beach FL 33401

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
96 APR -4 PM 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
4-3-96

H96000004816

H96000004816

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Darryl Padgett

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 3, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 3, 1996

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata Vice President

H96000004816

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

04/04/1996 09:05 305-672-9110

CORP CREATIONS

PAGE 04

D&D EXOTIC

4876863480

FILED 04.01

04/04/1996 09:06 305-672-9110

CORP CREATIONS

H96000004816

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

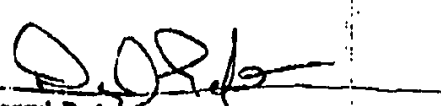
**CORPORATION:**

D & D Exotic's Inc.

**REGISTERED AGENT:**

Darryl Padgett  
1600 Mercer Avenue, Suite 8  
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Darryl Padgett

Date: April 4, 1996

FILED  
1996 APR -4 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000004816

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686