

5/30/96

FLORIDA DIVISION OF CORPORATIONS

((H96000007614))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.R.E. CONSULTING & MANAGEMENT, INC.

FAX AUDIT NUMBER: H96000007614

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 13:46:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450033255

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ARTICLES OF INCORPORATION
OF
D.R.E. CONSULTING & MANAGEMENT, 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.

ARTICLE I. NAME

D.R.E. CONSULTING & MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The name and address of the initial Board of Directors are:

ANTHONY G. COLEMAN, JR.
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V. INCORPORATOR

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

(are):
ANTHONY G. COLEMAN, JR.
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6363 N.W. 6 Way Suite 210
Fort Lauderdale, Florida 33309
(954) 776-1001
Florida Bar Number 948563

FILED
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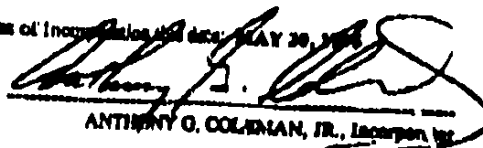
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ARTICLE VI INITIAL REGISTERED AGENT ADDRESS

The name(s) and address of the initial registered agent is:
ANTHONY G. COLEMAN, JR.
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

The undersigned has (have) executed these Articles of Incorporation this date: **MAY 20, 1996**

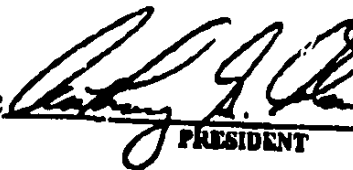

ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0301, 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.R.E. CONSULTING & MANAGEMENT, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
6363 N.W. 6 WAY SUITE 210
FORT LAUDERDALE, FLORIDA 33309

SIGNATURE
TITLE:


PRESIDENT

DATE: MAY 20, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named Registered Agent to accept service of process for the above stated Corporation at the place 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.


Registered Agent

MAY 10, 1996
Date

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