

6/07/96 101 PM
((H96000008029)) FLORIDA DIVISION OF CORPORATIONS
TO: DIVISION OF CORPORATIONS FROM FLORIDA PROFIT CORPORATION OR P.A.
DEPARTMENT OF STATE
STATE OF FLORIDA
100 E. PALM BEACH BLVD.
TALLAHASSEE, FL 32399-0210
FAX: (904) 423-0000 CONTACT: RAY STOKE
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(((H96000008029))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DON VENTURE I, INC.
FAX AUDIT NUMBER: H96000008029 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

96 JUN - 7 PM 2:07
DIVISION OF CORPORATIONS

RECEIVED

H96000008029

Audt Number _____ (4)

ARTICLES OF INCORPORATION
OF
DON VENTURE I, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

SECRETARY OF STATE
THE ATTORNEY GENERAL
6/14/96
JUN-07-1996
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L.
NAME

The name of this corporation is DON Venture I, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 2005 South Bayshore Drive, Miami, Florida 33133.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be June 7, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Jean T. O'Neil
P.O. Box No.: 308774
Suite 1100
2005 South Bayshore Drive
Miami, Florida 33133
(305) 285-0800

Audt Number: _____

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Audit Number _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 1100, 2675 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Neachten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

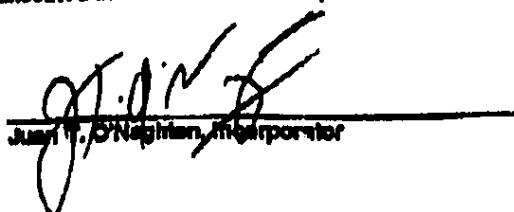
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name	Address
Rolando Delgado	Suite 1100, 2675 South Bayshore Drive Miami, Florida 33131
Juan T. O'Neachten	Suite 1100, 2675 South Bayshore Drive Miami, Florida 33131

**VII.
INCORPORATOR**

The incorporator is Juan T. O'Neachten and his address is Suite 1100, 2675 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 7, 1996.



Juan T. O'Neachten, incorporator

Audit Number _____

H96000008029

TOTAL 12.19

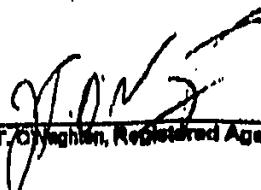
Audit Number: _____

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

1. The name of the Corporation is: DON Venture I, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Neachten,
Suite 1100, 2888 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.081 and 607.0601, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the position and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 7, 1996


Juan T. O'Neachten, Registered Agent

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TALLAHASSEE, FLORIDA

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