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RUBY WINSTON
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(954) 921-2226

May 28, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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05/21/96-01003-0001
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original executed Articles of Incorporation of D.A.A.R.E., Inc., along with a Designation of Registered Agent, and a check which includes the fee for a certified copy of the Articles. Also enclosed is a check in the amount of \$122.50 and a stamped addressed return envelope addressed to the Registered Agent.

When checking name availability, I was informed that this name is similar to a trademarked name "Dare". The letters "D.A.A.R.E." with the periods between represent specific initials and do not appear very similar to the word "Dare". I was told to forward this party's application for incorporation, and await a decision on name acceptance from your department. If there is anything further you require, please contact my office.

Yours truly,

Ruby Winston

enc.

FILED
95 JUN 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-24-96
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ARTICLES OF INCORPORATION

OF

D.A.A.R.E., Inc.

FILED

25 JUN 20 11 08 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

D.A.A.R.E., Inc.

ARTICLE II. PRINCIPAL ADDRESS

The address of the principal office, and the mailing address of the corporation shall be:

D.A.A.R.E., Inc.
901 N.W. 3rd Street, # 303
Fort Lauderdale, Florida 33301

ARTICLE III. PURPOSE

This corporation is organized for the following purposes.

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, and for any other legal purpose as may be permitted within the United States of America and the State of Florida.

ARTICLE IV. DURATION

The period of the corporation's duration shall be perpetual or until dissolved by a vote of the shareholders as hereafter provided.

ARTICLE V. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is ten thousand shares. Such share shall be of a single class of common stock and shall be without par value.

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent is:

James A. Reid
901 N.W. 3rd Street, # 303
Fort Lauderdale, Florida 33301

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. INCORPORATORS

The name and address of each person signing these article of incorporation as an incorporator is:

James A. Reid
901 N.W. 3rd Street, # 303
Fort Lauderdale, Florida 33301

ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

James A. Reid
901 N.W. 3rd Street, # 303
Fort Lauderdale, Florida 33301

The initial director shall hold office until his successor(s) is elected and qualify(ies) as provided in the bylaws. Thereafter the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws to the shareholder(s) at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by ratification by two thirds (2/3) of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders, or (2) on the affirmative vote of the holders of at least fifty percent (50%) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him/her.

The undersigned incorporator of this corporation, has executed these articles at _____ this 1st day of May, 1996.



James A. Reid

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 017.0501, 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: **DAARE, Inc.**

2. The name and address of the registered agent and office is:

Name of Registered Agent: **James A. Reid**

Address of Registered Office: **901 N.W. 3rd Street, # 303
Fort Lauderdale, Florida 33301**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and 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.



James A. Reid



Date

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June 23, 1996

TO: Kimberly Rolfe, Document Specialist
FLORIDA DEPARTMENT OF STATE

From: James A. Reid, President
D.A.A.R.E., INC.
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The address should have read as follows:

901 N.E. 3rd Street, #303
Fort Lauderdale, Florida 33301


James A. Reid
901 NE 3rd St. #303
Ft. Lauderdale, FL 33301
(954) 522-1416

6-28-96
KR

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March 13, 1957

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: D.A.A.R.W., Inc.
Doc. No. P96000053349

This is to advise you of the change in the mailing address
of the above referenced corporation as follows:

D.A.A.R.W. Inc.
P.O. box 110
Pt. Lauderdale, Florida, 33302


James A. Field
President

LT
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