

JUL-19 1996 FROM: FL CORP & RESERCH 212-431-1441

TO: FLORIDA SOS

PAGE 001

FLORIDA DIVISION OF CORPORATIONS

((H96000010042))

TO: DIVISION OF CORPORATIONS

FROM: BLUMBERG/EXCELSIOR

CORPORATE SERVICE

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

194

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

62 WHITE ST

NEW YORK NY 10013-

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX: (212) 431-1441

((H96000010042))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: D.J. MARSHALL, INC.

FAX AUDIT NUMBER: H96000010042

DATE REQUESTED: 07/19/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:34:41

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

075350000353

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.

((H96000010042))

FILED

96 JUL 19 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 19 PM 12:57

RECEIVED

96.6.14
2/2/96

ARTICLES OF INCORPORATION
OF
D.J. MARSHALL, INC.

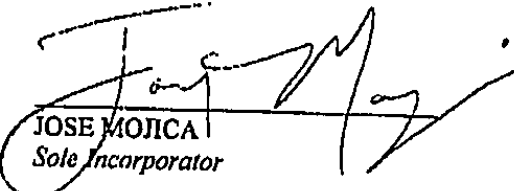
FILED
96 JUL 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is D.J. MARSHALL, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 16251 GOLF CLUB RD., FORT LAUDERDALE, FL. 33326 and the name of its initial registered agent at such address is DANIEL MARSHALL.
6. The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:
7. The name and address of the sole incorporator is: JOSE MOJICA, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/11/96


JOSE MOJICA
Sole Incorporator

BlumbergExcelsior
62 White Street
New York, NY 10013
212-431-5000

H96000010042

JUL-19 96 11:42 FROM: XL CORP & RESEARCH 212-431-1...
H96000010042

TO: FLORIDA SOS

PAGE: 03

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

FILED
SS JUL 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of D.J. MARSHALL, INC.,
the within named corporation.

Dated:


DANIEL MARSHALL

BlumbergExcelsior
62 White Street
New York, NY 10013
H96000010042

