ELECTRONIC FILING COVER SHEET (((H98000010251)))

FROM: EMPIRE CORPOJATE KIT COMPANY TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE 1492 W FLAGLER ST

SUITE 200 STATE OF FLORIDA

MIAMI FL 33136-409 EAST GAINES STREET 9-0000

STORMONT TALLAHABBEE, FL 32399 CONTACT: RAY FAX: (904) 922~4000 PHONE: (305) 541-3694

FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96000010251)))

NAME: DAMICO INCORPORATED

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010251 DATE REQUESTED: 07/24/1990

TIME REQUESTED: 12:30:56 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sneet 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.

(((H96000010251)))

S

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

Help #1 Option Menu F2

NUM CAPS Connect: 00:20:0

PROTECT OF COME OF VEHICLE

44:1 NA 42 JUL 36

SECENTED.

Prepared by: Sheldon Golding, Esq. 101 N.E. 3 Avenue, #300 Fort Lauderdale FL 33301 Florida Bar No. 137191 (954) 763 - 212.2

7.3



## ARTICLES OF INCORPORATION

OF

#### DANICO INCORPORATED

## ARTICLE I - NAME

. The name of this corporation will be Damico Incorporated.

#### ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organised shall be the transaction of any or all lawful business for which corporations may be organised under the Florida General Corporation Act.

## ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock at \$1.00 per share.

## ARTICLE IV - TERM

This corporation will have perpetual existence.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be at 101 N.E. 3rd Avenue, Suite 300, Port Lauderdale, Florida 33301.

### ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is ALAN S. TIPFORD, whose address is 101 N.E. 3rd Avenue, Fort Lauderdale, Plorida 33301.

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: Socrotary/Transurer:

460

Helen Michella Rous

Donald Ronn

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is ALAN S. TIFFORD, 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

IN WITNERS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23rd day of July, 1996.

ALAN S. TIPPORD, INITIAL INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation was executed and acknowledged before me by ALAN S. TIFFORD, personally known to me) or (who has produced \_\_\_\_\_\_\_ as identification) and who (did/did not) take an oath, on this 23rd day of July, 1996.

Notary Public, State of Florida

COMMITTED TO THE PROPERTY OF PLOTEDA COMMITTED NO. MAR. PLANS

# CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCERS MAY BE SERVED

In Compliance With Section 48.091, Florida Statutes, the following is submitted:

DANICO INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office located at 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 32301, has named ALAN S. TIFFORD, whose address is 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301, as its agant to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: July 23, 1996

ALAN SCITTFORD