

P96 0000 72054

CRANDELL AND ASSOCIATES,
120 EAST OAKLAND PARK BOULEVARD
SUITE 107
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE: (305) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

August 26, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001933779
-08/28/96--01001--006
****122.50 ****122.50

SUBJECT: DLB ENTERPRISES, INC.

EFFECTIVE DATE
8-20-96

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

Please note effective date of August 20, 1996.

FROM: CRANDELL AND ASSOCIATES, INC.

Attention: Maureen Thomas

120 E. Oakland Park Blvd., Suite 107

Ft. Lauderdale, FL 33334-1106

(954) 565-9903

Maureen Thomas GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA address
DATE 8-29-96
DOC. EXAM OK

ALL AUG 29 1996

ALL AUG 29 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 27 PM 1:11

FILED

ARTICLES OF INCORPORATION

FILED
96 AUG 27 PM 1:11
HIS
DALE
STATE
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.

EFFECTIVE DATE
8-20-96

ARTICLE I NAME

The name of the corporation shall be: DLB ENTERPRISES, INC.
and it shall commence on August 20th, 1996.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4409 N.E. 5th Terrace
Oakland Park, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Douglas L. Burbella
4409 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334

ARTICLE V INCORPORATOR(S)

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

Douglas L. Burbella
231 N.E. 49th Street
Ft. Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of August, 1976.

Douglas L. Burbella
Douglas L. Burbella

FILED
96 AUG 27 PM 1:11
CLERK OF COURT
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DLB ENTERPRISES, INC.
2. The name and address of the registered agent and office are:

Douglas L. Burbella
4409 N.E. 5th Terrace
Oakland Park, FL 33334

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.

Douglas L. Burbella
Douglas L. Burbella

August 26, 1996
(DATE)