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ARTICLES OF INCORPORATION

96 SEP 12 PIL 1: 02

<u>OF</u>

DART REAL ESTATE HOLDINGS, INC.

Each incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE (

The name of the corporation is:

DART REAL ESTATE HOLDINGS, INC.

ARTICLE II

- A. The Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on October 1, 1996.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of One Dollar (\$1.00) par value common stock,

ARTICLE IV

The name of the initial registered agent and the street address of the registered office are as follows:

Registered Agent

Address of Registered Office

DEBRA L. ZELMAN, ESQ.

100 SOUTHEAST THIRD AVENUE

SUITE 1900

FORT LAUDERDALE, FLORIDA 33394

ARTICLE V

The name and post office address of the Incorporator of these Articles of Incorporation shall be:

Incorporator DEBRA L. ZELMAN, ESQ.

∆ddress

100 SOUTHEAST THIRD AVENUE

SUITE 1900

FORT LAUDERDALE, FLORIDA 33394

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have four (4) directors initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than five (5) directors.

ARTICLE VIII

The principal office and mailing address of the Corporation shall be as follows:

Principal Office
Post Office Box 551446
Fort Lauderdale, Florida 33355

Mailing Address
Post Office Box 551446
Fort Lauderdale, Florida 33355

ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 11th day of explember, 1996, at Broward County, Florida.

DEBRA L. ZÉLMAN, ESQUIRE

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, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent.

DEBRAL, ZELMAN, ESQ. Date

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SECRETARY OF SIME BIVISION OF CORFORATIONS