1996000076902

CHARLES C. LEHMAN, P.A. Attorney at Law

The Moorings Professional Building 2335 N. Tamiami Trail Suite 201 Naples, Florida 33940 Phone: (941)049-1599 Fex: (941) 203-2311

September 11, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900001947553 -09/16/96--01021--014 ****122.50 ****122.50

Dear Ms. Mortham:

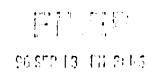
Enclosed please find the Articles of Incorporation for DPS Enterprises, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Nancy A. Smith Office Coordinator

Policapio

ARTICLES OF INCORPORATION OF DPS ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, DPS ENTERPRISES, 11 LURIUA INC., being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE 1

CORPORATE NAME AND ADDRESS

The name of this Corporation is DPS ENTERPRISES, INC., and the principal place of business is 5311 5th Avenue N.W., Naples, Florida 34117.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this

*Corporation in order to qualify under Section 1244. This Corporation is being enpitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2335 N.

Tamiami Trail, Suite 201, Naples, Florida, 34103 and the name of the initial registered agent of the Corporation at that address is Charles C. Lehman The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Carl Pete England, Jr. 5311 5th Avenue N.W. Naples, Florida 34117

ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles is:

NAME
ADDRESS

Carl Pete England, Jr.
5311 5th Avenue N.W.
Naples, Florida 34117

ARTICLE IX

BY-LAWS

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this _____ day of September, 1996.

Carl Pete Eugland, Jr.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Carl Pete England, Jr., known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

(SEAL)

Notary Public - State of Florida

(Print, Type or Stamfed Commissioned Name of Notary Public)

NANCY A. SMITTI Notary Public, State of Florida My Comm. expires July 28, 1939 No. CC 400741 Bonded Thry difficial Nature 1-(800) 723-0121

Personally Known __OR Produced Identification _____
Type of Identification Produced ______

TACCLA40580 PARTICLES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DPS ENTERPRISES, INC.., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Charles C. Lehman located at 2335 N. Tamiami Trail, Suite 201, Naples, Florida 34103, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles C. Laker

TACCIA401302\ARTICLES

GE SEP 13 PH 2:15
TALLABASCLET LOGIDA