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September 24, 1996

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

500001959465  
-09/30/96-01021-014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
DanJoVi Group, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and forward a filed copy, along with a Certificate of Incorporation to my office. I have enclosed a check to the amount of \$122.50 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Pantelis T. Papazekos  
PTP/tk

Enclosures (as stated)

OCT 1 1996

BSB

FILED  
96 SEP 27 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 SEP 27 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DanJoVi Group, Inc.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DanJoVi Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

501 Golden Isles Drive, Suite 205, Hallandale, Florida 33009

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred Thousand (100,000) Shares With \$.10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincenzo Fazzari, 501 Golden Isles Drive, Suite 205, Hallandale, Florida 33009

#### ARTICLE V INITIAL DIRECTOR

The names and addresses of the initial directors are:

Vincenzo Fazzari, 501 Golden Isles Drive, Suite 205, Hallandale, Florida, 33009

Pina Fazzari Santangelo, 501 Golden Isles Drive, Suite 205, Hallandale, Florida, 33009

#### ARTICLE VI INCORPORATOR

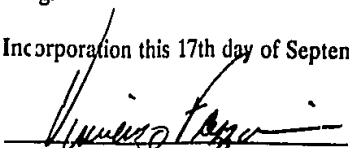
The name and street address of the incorporator to these Articles of Incorporation is:

Vincenzo Fazzari, 501 Golden Isles Drive, Suite 205, Hallandale, Florida, 33009

#### ARTICLE VII EFFECTIVE DATE

The effective date of filing shall be the date of filing.

The undersigned has executed these Articles of Incorporation this 17th day of September, 1996.

  
Vincenzo Fazzari, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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.

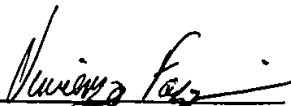
1. The name of the corporation is:

DanJoVi Group, Inc.

2. The name and address of the registered agent and office is:

Vincenzo Fazzari, 501 Golden Isles Drive, Suite 205, Hallandale, Florida, 33009

Signature


  
Vincenzo Fazzari

Title: Incorporator

Date: September 17, 1996

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.

Signature

  
Vincenzo Fazzari

Date: September 17, 1996