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SHAPO, FREEDMAN & FLETCHER, P.A.

FIRST UNION FINANCIAL CENTER

SUITE 4750

200 SOUTH BISCAYNÉ BOULEVARD MIAMI, FLORIDA 33131

TELEPHONE (308) 358-4440

VALERIE JAHN GRANDIN

October 7, 1996

VIA FEDERAL EXPRESS

Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, Florida 32399

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Re: Filing the Articles of Incorporation for DAVMOR WAREHOUSES, INC.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$122.50 representing the filing fee for the above-referenced corporation, the charge for a certified copy of the Articles of Incorporation and the fee for the registered agent. The original and one copy of the Articles of Incorporation are enclosed herewith.

Thank you for your cooperation in this regard.

Sincerely,

VALERIE JAHN GRANDIN

Enclosures

cc: Joseph Rares

Ronald A. Shapo, Esq.

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ARTICLES OF INCORPORATION

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DAVMOR WAREHOUSES, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE 1. NAME

The name of this corporation shall be:

DAVMOR WAREHOUSES, INC.

ARTICLE 2. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of execution of these Articles of Incorporation by the incorporator. This corporation's duration shall be perpetual.

ARTICLE 3. AUTHORITY

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE 4. CAPITAL STOCK

This corporation shall have the authority to issue the following shares of par value common capital stock:

Number of Shares

500

Par Value Each

\$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE 5. INITIAL ADDRESS

The initial street and mailing address of the principal office of this corporation in the State of Florida shall be:

DAVMOR WAREHOUSES, INC. c/o 200 South Biscayne Boulevard Suite 4750 Miami, Florida 33131

The Board of Directors may, from time to time, move the principal office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE 6. REGISTERED AGENT & OFFICE

This corporation's initial registered agent and the address of this corporation's initial registered office shall be:

SOUTH FLORIDA RESIDENT AGENTS, INC. 4750 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

The Board of Directors may, from time to time, move the registered office to any other address to which it seems pertinent in the interest of the corporation within the State of Florida.

ARTICLE 7. DIRECTORS

This corporation shall have one (1) director initially. The stockholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation.

provided that there shall always be at least one director, and said director need not be a citizen of the United States of America.

ARTICLE 8. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation

Ronald A. Shapo 200 S. Biscayne Boulevard Suite 4750 Miami, Florida 33131

is:

ARTICLE 9. NO PREEMPTIVE RIGHTS

No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because he is a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the authorized capital stock of the corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firms, corporation or associations, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the stockholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind, if any, being waived by each and every stockholder.

ARTICLE 10. MISCELLANEOUS

- a. The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal by Bylaw adopted by the stockholders, and the directors may not adopt Bylaws that would be in conflict with the Bylaws adopted by the stockholders.
- b. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objections at such meeting to any defect or insufficiency of notice. Members of the Board of Directors shall be deemed present at a meeting of such Board of Directors if a conference telephone or similar communication equipment is used by means of which all persons participating in the meeting can hear each other.
- c. Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director.

I, THE UNDERSIGNE	D, being the Subscriber to these Articles of
Incorporation, for the purpose of formin	g a corporation to do business both within and out
of the State of Florida, do make, su	bscribe, acknowledge and file these Articles of
Incorporation, hereby declaring and ce	rtifying that the facts herein stated are true, and
accordingly, hereunto set my hand and s	eal this Z day of October, 1996.
	Rorald A. Shapo
STATE OF FLORIDA)) SS.:	
COUNTY OF DADE)	
	as acknowledged before me this 7 day of October,
· —	ersonally known to me or who has produced
as identifica	tion.
My commission expires:	Dancy B. Mell NOTARY PUBLIC, State of Florida at Large
	Print name: NAMCY B. MELL MY COMMISSION V CC STONUS EXPIRES: October 16, 1997 Bended Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

I, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of this position and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SOUTH FLORIDA RESIDENT

AGENTS, INC., a Florida corporation

David A. Freedman

Title: Vice-President

Date: October 7, 1996

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