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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP &
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((H96000016838))) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: D & R HOLDINGS, INC.

FAX AUDIT NUMBER: H96000016838

CURRENT STATUS: REQUESTED

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12/10/96
LB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 10 PM 3:00

FILED

ARTICLES OF INCORPORATION

OF

D & R HOLDINGS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

D & R HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12990 SW 132nd Ave.

Miami Fl. 33186

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

Richard A. Ackner

11400 SW 124th St.

Miami Fl. 33176

FILED
DEC 10 AM 3:00
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5929
(305) 232 - 2226

ARTICLE V INCORPORATOR(S)

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

Richard A. Ackner
11400 SW 124th St.
Miami Fl. 33176

David W. Ackner
12781 SW 109th Ave.
Miami Fl. 33176

The undersigned has(have) executed these Articles of Incorporation this

20th day of November, 1996

Richard A. Ackner PRES.
Signature/Title
David W. Ackner
Signature/Title

Signature/Title

H96000016838

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
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(305) 232 - 2226

12/18/1996 11:02

305-238-6422

CONTINENTAL STAMP &

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: D. & R. HOLDINGS, INC.

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

Richard Ackner

(NAME)

11400 SW 124th St.

((P.O. BOX NOT ACCEPTABLE))

Miami Fl. 33176

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE Secretary/Treasurer

DATE 11-20-96

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 11-20-96

H96000016838

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5929
(305) 232 - 2228