RE CO FΙ (((H96000017316 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DP ASSET MANAGEMENT, INC.

AUDIT NUMBER..... H96000017316

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES..... 4

PAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF

(4)

DP ABBET MAMAGEMENT, INC.

H96000017316

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: DP ASSET MANAGEMENT, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE ITT.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 160 South University Drive, Suite B, Plantation, Florida 33324. The name of the corporation's initial registered agent at this address shall be Paul T. Henderson, Jr.. The principal place of business is 160 South University Drive, Suite B, Plantation, Florida 33324.

M MCCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 35317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Paul T. Henderson, Jr. of 160 South University Drive, Suite B, Plantation, Florida 33324.

BERCUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Paul T. Henderson, Jr.

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this <u>5th</u> day of <u>December</u>, 1996.

Paul T. Henderson, Jr.

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Paul T. Henderson, Jr.

State of Florida) County of Broward)

I hereby certify on this <u>5th</u> day of <u>December</u>, 19<u>96</u>, personally appeared before the undersigned authority, Paul T. Henderson, Jr. to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

My Comor, Reprint
Cot. 10, 1989
No. CC 4988 19
OF FLORITION

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