P97000002375

HUME & JOHNSON P.A.

BUITE 301

1401 UNIVERBITY DRIVE

CORAL SPRINGS, FLORIDA 03071-8000

JOHN HUME
HENRY W JOHNSON
CATHERINE W ZIPPAY
RICHARD S. DOBROW

January 3, 1997

TELEPHONE 755 - 9880 AREA CODE 954 FAX 755 - 9899

Via FedEx w/return FedEx

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32301

Re: D&F Macomber Inc.

SAN 2, 1991

Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$78.75 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certificate of Status	8.75
TOTAL	\$78.75

Please note, we will not require a certified copy.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.

Michelle Manin Legal Assistant to

John Hume

JH: Encl.

cc. Client

a:\art-inc.mac revised 9/95 ARTICLES OF INCORPORATION
OF
D&F MACOMBER INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I. NAME

The name of this corporation is D&F MACOMBER INC.

EFFECTIVE DATE

ARTICLE II. DURATION

Jan 2, 1997

This corporation shall have perpetual existence commencing January 2, 1997.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3804 N.W. 84th Avenue, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is Donald K. Macomber. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Donald K. Macomber

3804 N.W. 84th Avenue Coral Springs, Florida 33065

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Donald K. Macomber

3804 N.W. 84th Avenue Coral Springs, Florida 33065

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of January, 1997.

Donald K. Macomber, Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Donald K. Macomber, Registered Agent