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KALEEL & ASSOCIATES

ATTORNEYS & ASSOCIATES

KENNETH M. KALEEL
ATTORNEY

KAREN R. GRAMENZ
CERTIFIED LEGAL ASSISTANT

MIRIAM M. FABREGAS
CERTIFIED LEGAL ASSISTANT

555 N. CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426

TELEPHONE: 561-738-1104
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January 13, 1997

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

100002059111--0
-01/15/97--01064--004
***122.50 ***122.50

Re: DOVCO, INC.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and
\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KENNETH M. KALEEL, P.A.

By:

Kenneth M. Kaleel, Esquire

KMK/np
Enclosures
pc: Client
corporat\cowa\sol.ltr

FILED
97 JAN 15 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22

1 BSB

ARTICLES OF INCORPORATION
OF
DOVCO, INC.

FILED
97 JAN 15 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dovco, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: Garden Square Shoppes, 10949 North Military Trail, Palm Beach Gardens, Florida 33410.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.


Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: David Towe, Garden Square Shoppes, 10949 North Military Trail, Palm Beach Gardens, Florida 33410.

Article VI. Directors

The name and address of each director of the corporation is:
David Towe, President and Treasurer, Garden Square Shoppes, 10949
North Military Trail, Palm Beach Gardens, Florida 33410.
Donna Towe, Vice President and Secretary, Garden Square Shoppes,
10949 North Military Trail, Palm Beach Gardens, Florida 33410.

The undersigned has executed these Articles of Incorporation
this 9 day of January, 1997.


Incorporator

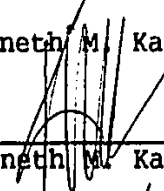
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida
Statutes, the mentioned 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: Dovco, Inc.
2. The name and address of the registered agent and office
is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue,
Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Kenneth M. Kaleel, P.A.

BY: 
Kenneth M. Kaleel, President

DATED: 1/9/97

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