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Charter Number Only

VALIDATION ONLY

1-24-97 Katherine

Foreman & Company

Requestor's Name

7211 W. Cypress Head Dr.

Address

Parkland Fl. 33067

City State ZIP Phone

(954)752-2174 A

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CORPORATION(S) NAME

D. Sall Enterprises, Inc.

FILED
97 JAN 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

(X) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
(X) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready (X) Walk In	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up ( ) Mail Out

Name Availability	
Document Examiner	
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. SALL ENTERPRISES, INC.

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is D. Sall Enterprises, Inc.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, $1.00 par value stock.

ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 6832 Palmetto Circle # 206 Boca Raton, Florida 33433 and its registered agent is David Sall at that address.

ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial member of the Corporation's Board of Directors is:

David Sall

ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: David Sall 6832 Palmetto Circle # 206, Boca Raton, FL 33433

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

D. Sall Enterprises, INC. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Boca Raton, Florida as named:

David Sall

6832 Palmetto Circle # 206

Boca Raton, FL 33433

as its agent to accept Service of Process within the State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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