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NEW FILINGS	AMENDMENT	S To		97
Profit	Amendment			SECRETARY INISICH OF CO
NonProfit	Resignation of R.A.,	Officer/Director		42.
Limited Liability	Change of Registered	i Agent		ED CORPO
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Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICA Foreign Limited Partnership Reinstatement Trademark	TON/A		S
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Examiner's Initials

EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE OIVISION OF CORPORATIONS

97 JAN 22 PM 3: 53

<u>OF</u>

DANDEB GROUP, CORP.

ARTICLE I - NAME

The name of this corporation is DANDEB GROUP, CORP., and its principal place of business is 2139 University Drive, Suite # 319, Coral Springs, FL 33071.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING SHARES

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHT

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AGENT

The street address of the initial registered office of this Corporation is DANIEL S. APPEL, and the initial registered agent at this address is 2139 University Drive, Suite #319, Coral Springs, FL 33071.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

DANIEL S. APPEL 2139 University Drive Suite # 319 Coral Springs, FL 33071

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

DANIEL S. APPEL 2139 University Drive Suite # 319 Coral Springs, FL 33071

ARTICLE X - AMENDMENT

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

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this $\frac{17}{100}$ day of $\frac{1}{100}$, 1997.

DANIEL S. APPEL

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 22 PM 3: 53

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, following is submitted:

FIRST: That DANDEB GROUP, CORP.

desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2139University Dr. Suite 319 in the City of Coral Springs, County of Broward

State of Florida, has named Daniel S. Appel,

located at 2139 University Drive Suite #319,

City of <u>Coral Springs</u>, County of <u>Broward</u>, State of Florida, as its agent to accept service of the process within the State of Florida.

Corporate Officer

(Pres.)

///7/97

Having been named to accept service of process for the above named Corporation, at the place designed in this Certificate, I hereby 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.

Resident Agent

Date