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	THE UNITED STATES CORPORATION	
	ACCOUNT NO. : 07210000032	
	REFERENCE : 290459 4311473	
	AUTHORIZATION : Patricia Project	
	COST LIMIT : \$ 122.50	
C	DRDER DATE : March 12, 1997	
(ORDER TIME : 9:57 AM	
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(CUSTOMER: Marcia Cox, Legal Assistant STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. Museum Tower, Suite 2200 150 West Flagler Street Miami, FL 33130	
	DOMESTIC FILING	97 SECO
	NAME: DANY MIDWAY, INC.	FILED MAR 12 PH
	EFFECTIVE DATE:	
	XX ARTICLES OF INCORPORATION Image: Certificate of limited partnership CERTIFICATE OF LIMITED PARTNERSHIP Image: Certificate of limited partnership PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: Image: Certificate of limited partnership	
	XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
	CONTACT PERSON: Michael E. Klunk EXAMINER'S INITIALS:	······································
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ARTICLES OF INCORPORATION

OF

DANY MIDWAY, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **DANY MIDWAY**, **INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2580 N.W. 64th Boulevard, Boca Raton, Florida 33496.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have no par value. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>

<u>Address</u>

Owen S. Freed

2200 Museum Tower 150 W. Flagler Street Miami, Florida 33131

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

NameAddressNikola Beraha2580 N.W. 64th Boulevard
Boca Raton, Florida 33496Andrea Beraha2580 N.W. 64th Boulevard
Boca Raton, Florida 33496

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Owen S. Freed

2200 Museum 150 W. Flagler Street Miami, Florida 33131

ARTICLE VII - INCORPORATOR

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

<u>Name</u>

Address

Dany Farms, Inc.

2580 N.W. 64th Boulevard Boca Raton, Florida 33496

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of March, 1997.

Dany Farms, Inc., a Florida corporation, as Incorporator

By: Owen S, Freed, Secretary

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

CL C

Owen S. Freed, Registered Agent

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