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FLORIDA DIVISION OF CORPORATIONS
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FROM: RUDEH, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: MICHELE GRABASCH
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FAX #: (954) 764-4996

NAME: DAM HOLDINGS, INC.

AUDIT NUMBER.....H97000004629

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

DAM HOLDINGS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

DAM Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 3298 N.W. 63rd Street, Boca Raton, Florida, 33496.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3298 N.W. 63rd Street, Boca Raton, Florida, 33496, and the initial registered agent of this Corporation at that address shall be Debra A. Morrison.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Rudan McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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**ARTICLE V
INCORPORATOR**

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

Debra A. Morrison
3298 N.W. 63rd Street
Boca Raton, Florida 33496

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17 day of
March, 1997.

Debra A. Morrison
Debra A. Morrison, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Debra A. Morrison
Debra A. Morrison, Registered Agent

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TALLAHASSEE, FLORIDA

Prepared by: Thomas O. Katz, Esq., FL Bar #335836
Rudon McClosky, Et al., P. O. Box 1900
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