

LAW OFFICES  
**STEVEN M. ROSEN**

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

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P 97 0000 40833

May 1, 1997

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

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800002165868--9  
-05/05/97-01083-008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: D. Alexander Group, Inc.

Dear Sirs:

Please be advised that the undersigned attorney represents the principal of the above referenced corporation.

In conjunction therewith, I am enclosing an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$122.50, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return copies evidencing said filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR:mm  
encl  
cpturb/sta.lt2

ARTICLES OF INCORPORATION

OF

D. ALEXANDER GROUP, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

D. ALEXANDER GROUP, INC.

The principal address of the Corporation shall be:

14732 S.W. 108th Terrace  
Miami, Florida 33196

FILED  
97 MAY -5 AM 11:02  
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having \$1.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

STEVEN M. ROSEN  
5601 Biscayne Boulevard  
Miami, Florida 33137

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in this Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



\_\_\_\_\_  
REGISTERED AGENT, STEVEN M. ROSEN

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the Initial Board of Directors of the Corporation is one (1).

**ARTICLE VII - INITIAL DIRECTOR**

The name and address of the Initial Board of Director is:

MARIE ELSIE DOWELL  
14732 S.W. 108th Terrace  
Miami, Florida 33196

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97 MAY -5 AM 11:02  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator executing this Article of  
Incorporation is:

Marie Elsie Dowell  
MARIE ELSIE DOWELL  
14732 S.W. 108th Terrace  
Miami, Florida 33196

FDL 0400-545-53 - 046-0

ARTICLE IX

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF DADE       )

BEFORE ME, personally appeared MARIE ELSIE DOWELL, to me well  
known and known to me to be the individual described in and who  
executed the foregoing Articles of Incorporation, and acknowledged before  
me that she executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named  
hereto above, this 24 day of April, 1997.

Lissette Martinez  
NOTARY PUBLIC, STATE OF FLORIDA

Lissette Martinez  
PRINTED NAME OF NOTARY

My Commission Expires:

