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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ LUIS
PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: DC DEVELOPMENT & HOLDINGS INC.

AUDIT NUMBER...... H97000010803

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

CERT. OF STATUS. . 1

PAGES.....4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DC Development & Holdings Inc.

Article II. Address

The mailing address of the Corporation is: DC Development & Holdings Inc. 2500 Greenbriar Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donald Godfrey Carol Godfrey

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 Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fletcher N. Baldwin, III I FL Bar Member 449199 Baldwin, Gershman & Goldstein, P.A. 1675 Paim Beach Lakes Boulevard, Suite 700 West Paim Beach FL 33401 561-684-8898

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VI. Incorporator

The name and address of the incorporator is: Fletcher N. Baldwin, III Baldwin, Gershman & Goldstein, P.A. 1675 Palm Beach Lakes Boulevard, Suite 700 West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 1, 1997.

FLETCHER N. BALDWIN, III by L.A. Uriarte as attorney-in-fact

Fletcher N. Baldwin, III | FL Bar Member 449199 Baldwin, Gershman & Goldstein, P.A. 1675 Palm Beach Lakes Boulevard, Suite 700 West Palm Beach FL 33401 561-684-8898

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DC Development & Holdings Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Luis A. Uriarte, Vice President

Date: July 1, 1997

Fletcher N. Baldwin, III 1 FL Bar Member 449199 Baldwin, Gershman & Goldstein, P.A. 1675 Palm Beach Lakes Boulevard, Suite 700 West Palm Beach FL 33401 561-684-8898

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