TRANSMITTAL LETTER Department of State

97 JUL 14 PM 12: 00

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DAMERAU AND HOLAN, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 [] \$78.75 [X] \$122.50 [] \$131.25

600002237806---07/14/97--01176--018

****122.50 ****122.50

FROM:

David Damerau

Name (printed or typed)

2401 NE 37TH STREET

Address

FT. LAUDERDALE, FL 33308 City, State & Zip

954-561- 0601

Daytime Telephone Number

D. BROWN JUE 1 6 1997

ARTICLES OF INCORPORATION OF DAMERAU AND HOLAN, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: DAMERAU AND HOLAN, INC. and its principal office and mailing address is: 2401 NE 37 St., Ft. Lauderdale, FL 33308.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial directors of this corporation are:
David Damerau; 2401 NE 37 St., Ft. Lauderdale, FL 33308.
Arnold Holan; 2401 NE 37 St., Ft. Lauderdale, FL 33308.

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:

David Damerau; 2401 NE 37 St., Ft. Lauderdale, FL 33308. President/Secretary.

Arnold Holan; 2401 NE 37 St., Ft. Lauderdale, FL 33308. - Vice President/Treasurer.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is David Damerau; 2401 NE 37 St., Ft. Lauderdale, FL 33308.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 3nd day of July, 1997.

David Damerau

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

David Damerau

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
David Damerau

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 3rd day of July, 1997.

Nancy W. Spring MY COMMISSION # 00597512 EXPIRES October 30, 2000 BONDED THEN TROY FAIR INSURANCE, INC.

SECRETARY OF STATE ON VISION 14 PH 12: 1

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