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John D. Kurtz, Chartered

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (407) 684-0550 • Fax: (407) 684-3825

July 11, 1997

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dillin Inc

700002236857--8

-07/14/97--01032--018

***122.50 ***122.50

Gentlemen:

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$122.50 to cover the filing fees.

Thank You,

John D. Kurtz

FILED

97 JUL 23 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

JOHN D. KURTZ, ESQ.
388 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: DILLIN, INC
Ref. Number: W97000016376

We have received your document for DILLIN, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00036249

FILED

97 JUL 23 AM 9:07

**ARTICLES OF INCORPORATION
OF
PATRICK J. DILLIN, INC.**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: PATRICK J. DILLIN, INC and the mailing address is 3692 LAURETTE LANE, LAKE WORTH, FLORIDA 33461

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 3692 LAURETTE LANE, LAKE WORTH, FLORIDA 33461. The registered agent is PATRICK J. DILLIN.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

Patrick Dillin

3692 Laurette Lane, Lake Worth, Florida 33461

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

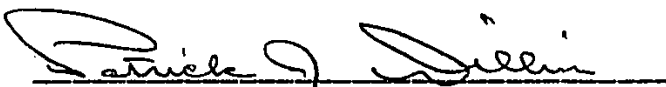
Patrick Dillin

3692 Laurette Lane, Lake Worth, Florida 33461

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, I have made and subscribed these Articles of Incorporation this 11th day of July, 1997.



Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Patrick J. Dillin who is personally known to me or who produced NI/A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 11th day of July, 1997.



Notary Public

FILED
JUL 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

