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NAME: D.G. MATX, INC.

AUDIT NUMBER.....H97000012497

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

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ARTICLES OF INCORPORATION  
OF  
D.G. MATX, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be: D.G. Matx, Inc.

ARTICLE II. ADDRESSES.

The address of the principal office of this corporation shall be 2244 Fisher Island Drive, #3404-F, Fisher Island, FL 33019 and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 1570 Madruga Avenue, Suite #311, Coral Gables, FL 33146 and the name of the initial registered agent of the corporation at that address is Stanton G. Levin.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is: Stanton G. Levin, 1570 Madruga Avenue, Suite 311, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on July 31, 1997.

  
Stanton G. Levin

Prepared by:

Stanton G. Levin  
Levin & Andress  
1570 Madruga Avenue  
Suite #311  
Coral Gables, FL 33146  
(305) 665-5757  
FL Bar No. 235539

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ACCEPTANCE OF REGISTERED AGENT

Stanton G. Levin having a business office identical with the registered agent of the corporation named above and having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

  
Stanton G. Levin

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