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ATTORNEY AT LAW TIMES SQUARE BUILDING F 3038 N. FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33306

PHONE (954) 566-3848

July 28, 1997

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

800002252938--4 97/3097-91093-021 ****131.25 ****191.25

Re:

DEE & ROB, INC.

Gentlemen/ladies:

EFFECTIVE DATE

07-28-97

Enclosed are the following:

- 1. Executed original of the Articles of Incorporation of DEE & ROB, INC. (subscribed and acknowledged by DENISE A. PETROCELLI, incorporator, who has also signed the acceptance as resident agent), plus a complete copy of the Articles, also manually signed.
- 2. My Trust Account check No. 2868, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25, to cover:

Filing fee		\$ 35.00
Resident agent desi	gnation fee	35.00
Certified copy fee		52.50
Certificate of Stat	us fee	<u>8.75</u>

Total

\$131.25

Please send the certified copy of the Articles, and the Certificate of Status, to me. If there is a question PLEASE DIRECT IT TO ME BY PHONE, COLLECT if your procedures require.

Thank you for your cooperation.

Very truly yours,

Mélvin J./Witte

Enclosures

cc: Denise A. Petrocelli, Incorporator

PLEASE NOTE THE DEEMED COMMENCEMENT OF EXISTENCE DATE OF JULY 28, 1997. THANK YOU!

QN 8-1-97

97 JUL 30 L'III: 50
SECREL: FLORES.

ARTICLES OF INCORPORATION

OF

DEE & ROB, INC.

o7-28-97

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is DEE & ROB, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is one hundred thousand (100,000), all of all of which shall be common shares with par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10716 N.W. 10th Street, Pembroke Pines, FL 33026, and the name of the initial registered agent at such address is DENISE A. PETROCELLI. The foregoing is also the street address of the initial principal office of the corporation as well as its mailing address.

ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator are:

NAME

ADDRESS

DENISE A. PETROCELLI

10716 N.W. 10th Street Pembroke Pines, FL 33026

ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to

subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE NINE

The corporation shall be deemed to commence its existence on July 28, 1997.

IN WITNESS WHEREOF, I have subscribed may name this 28th day of July, 1997.

Denise A. Petrocelli

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of July, 1997, by DENISE A. PETROCELLI, whom I identified by FLORIDA DRIVERS LICENSE P362-161-59-709-0

Melvin J. Witte AY COMMISSION & CC570038 EXPIRES August 7, 2000 ONDED THRU TROY FAM MEDITIANCE, DEC.

Melvin J. WiTTe Notary Public, State of Florida

My Commission expires:

AUGUST 7, 2000

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Denise A. Petrocelli Registered Agent

EFFECTIVE DATE 07-28-97