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ACCOUNT NO. : 072100000032

REFERENCE: 509002 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: August 26, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 509002-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

DGK PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

0000002277550--6

ARTICLES OF INCORPORATION

97 AUG 26 PH 12: 18
SECTALLAHASSEE, FLORIDA

of

DGK Properties, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

DGK Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DGK Properties, Inc. 4644 Concordia Lane Boynton Beach, FL 33436

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (300) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller C.P.A. 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Don Johnson 4644 Concordia Lane Boynton Beach, FL 33436

Glenn Rorro 4644 Concordia Lane Boynton Beach, FL 33436

Karen Johnson 4644 Concordia Lane Boynton Beach, FL 33436

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Don Johnson, President 4644 Concordia Lane Boynton Beach, FL 33436 Glenn Rorro, Vice-President 4644 Concordia Lane Boynton Beach, FL 33436

Karen Johnson, Secretary 4644 Concordia Lane Boynton Beach, FL 33436

The names, addresses, and titles of the corporate directors are as follows:

Don Johnson, Director 4644 Concordia Lane Boynton Beach, FL 33436

Glenn Rorro, Director 4644 Concordia Lane Boynton Beach, FL 33432

Karen Johnson, Director 4644 Concordia Lane Boynton Beach, FL 33432

The undersigned have executed these Articles of Incorporation this twenty-second day of August, 1997.

Bon Johnson, President

Glenn Rorro, Vice-President

Karen Johnson, Secretary

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is DGK Properties, Inc.
- 2. The name and address of the registered agent is:

John P. Miller C.P.A. 2499 Glades Road Suite 305A Boca Raton, FL/33/431

SIGNATURE

TITLE: Registered Agent

DATE: August 22nd, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: August 22nd, 1997