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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PH 3:38

Thursday, August 14, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: DORIS BROWN, DOCUMENT SPECIALIST

RE: DA-REN, INC., a new Florida corporation

Dear Ms. Brown:

Enclosed please find:

800002282428--0

-09/02/97--01087--018

****122.50 ****122.50

Articles of Incorporation-(original and copy)
Check for filing fee-\$122.50

Kindly conform the copy and return same to us along with your letter and certification at your earliest convenience.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Dolores K. Wheeler

Dolores K. Wheeler
Legal Administrative Assistant

s/
encs:

Dolores K. Wheeler GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *8/29/97*
DOC. EXAM *Doris Brown*



D. BROWN AUG 29 1997

ARTICLES OF INCORPORATION

OF

JUPITER DA-REN, INC.

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

ARTICLE I.

The name of the corporation shall be:

JUPITER DA-REN, INC.

ARTICLE II.

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

**2123 South U.S. Highway One
Jupiter, Florida 33477**

ARTICLE III.

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

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

**JEFFREY HAP
ATTORNEY AT LAW
341 WEST INDIANTOWN ROAD
JUPITER, FLORIDA 33458**

ARTICLE VII.

The name and street address of the incorporator to these Articles of Incorporation is:

**CYNTHIA CAPITANELLI
112 PENNOCK TRACE DRIVE
JUPITER, FLORIDA 33458-7576**

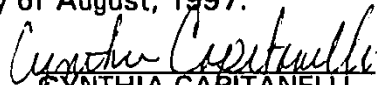
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation on this the _____ day of August, 1997.

 {seal}
CYNTHIA CAPITANELLI
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 28th day of August, 1997, by Cynthia Capitanelli, who is personally known to me and who did take an oath.


Notary Public

My commission expires:



DOLORES K WHEELER
My Commission CC322735
Expires Nov. 11, 1997
Bonded by ANB
800-852-5078

**CERTIFICATE OF DESIGNATION
RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State

of Florida, submits the following statement Designating the Registered Agent in the State of Florida.

1. The name of the corporation is:

JUPITER DA-REN, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458

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 obligations of my position as resident agent.

Dated this the *28th* day of August, 1997.


Jeffrey Hap, Resident Agent

This instrument prepared by:

JEFFREY HAP
ATTORNEY AT LAW
FLORIDA BAR NUMBER 75541
341 WEST INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 575-1900

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