

9/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:14 PM

((H97000015011 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DAILY SOLUTIONS, INC.

AUDIT NUMBER.....H97000015011

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

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:16

8

FILED
97 SEP 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 11 1997

8) H97000015011

ARTICLES OF INCORPORATION
OF
DAILY SOLUTIONS, INC.

FILED
97 SEP 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associate myself for the purpose of forming a corporation for profit under the laws of the State of Florida, and in furtherance thereof, adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be: DAILY SOLUTIONS, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

ARTICLE III
CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One

Prepared by: Mark J. Doring, Esq., Attorney at Law, 14000 Military Trail, Time Financial Offices, Suite 104, Delray Beach, FL 33484, Tel: (561) 735-3700, Fax: (561) 499-8555, FDN: 887315

H97000015011

H97000015011

Thousand) shares; such shares shall have a par value of one dollar (\$1.00) and shall be designated as "Common Shares".

The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V

INITIAL PRINCIPAL ADDRESS

The initial address of the principal office of the corporation is to be at: 1029 Nassau Street, Delray Beach, Florida 33483.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any place in the State of Florida, or in any state, territory, or district of the United States, or in any

H97000015011

H97000015011

foreign country, as they deem necessary for the best interests of the corporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws adopted by the Board of Directors of this corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

1. Barry Shank
2150 South Ocean Blvd.
4D
Delray Beach, Florida 33483
2. Peggy L. Montgomery
2150 South Ocean Blvd.
4D
Delray Beach, Florida 33483
3. Victoire M. O'Donnell
1029 Nassau Street
Delray Beach, Florida 22483.

ARTICLE VII

RESIDENT AGENT

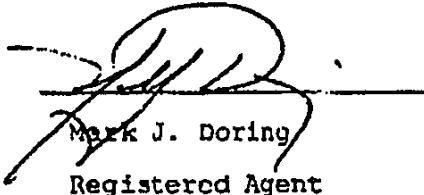
Pursuant to the provisions of section 607, Florida Statutes, DAILY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the

H97000015011

H970000/5011

Articles of Incorporation in the City of Delray Beach, County of Palm Beach, has named, MARK J. DORING, located at 14000 Military Trail, Time Financial Offices, Suite 104, Delray Beach, Florida 33484, as it's Agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping said office open.

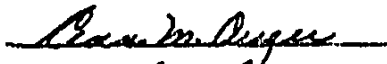

Mark J. Doring
Registered Agent

Date: September 10, 1997

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the County and State aforesaid to take acknowledgements, personally appeared MARK J. DORING, who after providing proof of his identity using a valid Florida Driver's License and therefore known to me to be the person who exercised the foregoing instrument for the use and purposes stated therein.

WITNESS, my hand and seal this 10th day of September, 1997.


Print: Ann Reger

FILED
97 SEP 10 AM 8:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

H970000/5011

H97000015011

Florida

Notary Public, State of

Seal



Ann M. Auger
MY COMMISSION & COSTS OF OFFICE
April 4, 2001
BONDED THROUGH TROPIC FARM INSURANCE, INC.

My commission expires: 4-4-01

ARTICLE VIII

INCORPORATOR

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

Mark J. Doring
14000 Military Trail
Time Financial Suites
Suite 104
Delray Beach, Florida 33484

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

AMENDMENT

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 Stockholders, and approved at a Stockholders meeting by a majority of the stockholders

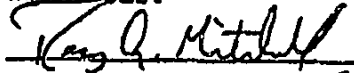
H97000015011

H97000015011

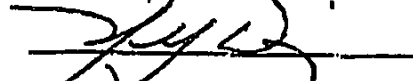
entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September, 1997.

WITNESSES:


Print: PERRY A. McFell

INCORPORATOR


Mark J. Doring


Print: CYNTHIA ARNOLD

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, personally appeared MARK J. DORING who produced the following identification, Florida Driver's License: D 652-550-51-300-0 and first being sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein stated.

H97000015011

H97000015011

WITNESS, my hand and official seal in the County and State
named above this 10th day of June, 1997.

Charles M. Auger
Print: Allen M. Auger

Notary Public-State of Florida

Seal:



Allen M. Auger
MY COMMISSION # C0812983 EXPIRES
April 4, 2001
GOOD THRU THEY PAY INSURANCE, INS.

My commission expires: 4-4-01

H97000015011