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PETER M. SCHNEIDERMAN & ASSOCIATES, P.C.

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PETER M. SCHNEIDERMAN

ROBERT T. WEEKS

MICHELLE C. OTIS

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D
HENRY A. BOHNSTEIN
MICHAEL B. SISKIND
TALLAHASSEE, FLORIDA

September 10, 1997

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*****78.75 *****79.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA NEXT DAY AIR

Re: Daron Investments, ^{Inc.} Ltd.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for Daron Investments, Ltd., and our check for \$78.75 for the filing fee and certificate.

I would be appreciated if you would return the filed Articles along with the Certificate to my attention in the enclosed next day air package.

Should you have any questions or need additional information, please contact me.

Very truly yours,

PETER M. SCHNEIDERMAN
& ASSOCIATES, P.C.

Peter M. Schneiderman

Peter M. Schneiderman

PMS:vlh
Enclosures

SEP 12 1997
AUG 12 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DARON INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2487 Bay Aisle Drive, Weston, Florida 33327

ARTICLE III SHARES

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

Sixty Thousand (60,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID GROSS
2487 Bay Aisle Drive
Weston, Florida 33327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID GROSS, 2487 Bay Aisle Drive, Weston, Florida 33327

AARON J. JADE, 50 West Square Lake Road, Bloomfield Hills, Michigan 48302

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

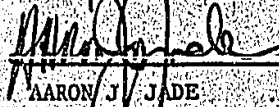
10th day of September, 19 97.

(An additional article must be added if an effective date is requested.)



DAVID GROSS

Signature



AARON J. JADE

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DARON INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

DAVID GROSS

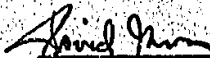
(NAME)

2487 Bay Aisle Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Weston, Florida 33327
(CITY/STATE/ZIP)

FILED
97 SEP 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 registered agent.



DAVID GROSS

(SIGNATURE)

September 10, 1997

(DATE)