P97000095897

MEMBER - AMERICAN INSTITUTE CERTIFIED PUBLIC ACCOUNTANTS

MEMBER - ALABAMA SOCIETY CERTIFIED PUBLIC ACCOUNTANT

GREGORY S. OSWALT CERTIFIED PUBLIC ACCOUNTANT

737 HIGHWAY 98 EAST; #4 DESTIN, FL 32541 TELEPHONE 904-837-2640 FACSIMILIE 904-837-8300

November 5, 1997

Corporation Division Secretary of State P.O. Box 6327 Tallahassee, FL. 32314 97 NOV -7 AM II: 26
SECRETARY OF STATE
AND AUXISSEE FI ORIDA

Dear Mr. / Ms.,

Enclosed are two original articles of Incorporation and a check for \$122.50. Please certify one and return to the corporate office:

Greg S. Oswalt 1234 Airport Road Suite 204 Destin, Florida 32541 300002341563--8 -11/07/97--01059--011 ****122.50 ****122.50

Thank you for your assistance in this matter. If you have any question please contact me at (850-837-2640)

Sincerely,

Greg S.Oswalt

AN 11-10-97

ARTICLES OF INCORPORATION FOR DDG RE, INC.

ARTICLE I.
CORPORATE NAME

- THE NAME OF THIS CORPORATION IS DDG RE, INC.

ARTICLE II.

NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY TIME IS 1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. ALL STOCK TO BE ISSUED BY THIS CORPORATION SHALL BE ISSUED FOR MONEY OR OTHER PROPERTY (OTHER THAN STOCK AND SECURITIES) OR OTHERWISE AS ALLOWED FROM TIME TO TIME BY SECTION 1244 OF THE INTERNAL REVENUE CODE, AS AMENDED. THIS CORPORATION SHALL BE CONSIDERED A "SMALL BUSINESS CORPORATION" WITHIN SECTION 1244 AND ALL STOCK ISSUED SHALL BE CONSIDERED "SECTION 1244 STOCK".

ARTICLE IV.

TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING UPON FILING OF THESE ARTICLES OF INCORPORATION.

ARTICLE V.

PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI.

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

GREGORY OSWALT

1234 AIRPORT ROAD

UNIT 204

DESTIN, FLORIDA 32541

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

97 NOV -7 MI 11: 26 SECRETARY OF STATE TALLANASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATOR IS:

GREGORY OSWALT 1234 AIRPORT ROAD UNIT 204 DESTIN, FLORIDA 32541

ARTICLE VIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE FOLLOWING MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX.

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (3) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE X.

INITIAL DIRECTORS

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR STREET ADDRESS ARE:

DANIEL Q. BILGER 3579 GRAND OAKS WAY DESTIN, FLORIDA 32541

DAVID BARTON 4041 N INDIAN BAYOU DESTIN, FLORIDA 32541

GREGORY S. OSWALT 4116 INDIAN TRAIL DESTIN, FLORIDA 32541

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR AND REGISTERED AGENT, HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ON THE 1ST DAY OF OCTOBER, 1997.

S. OSWALT

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY THAT ON THIS 1ST DAY OF OCTOBER, 1997, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE AFORESAID AND IN THE COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONAEARED GREGORY S. OSWALT, WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED THE IDENTIFICATION IDENTIFIED BELOW, WHO IS THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND WHO AFTER BEING DULY SWORN SAYS THAT THE EXECUTION HEREOF IS HIS/HER FREE ACT AND DEED FOR THE USES AND PURPOSES HEREIN MENTIONED.

SWORN TO AND SUBSCRIBED BEFORE ME ON THE DAY AND YEAR LAST AFORESAID.

<u>/</u>	TO ME PERSONALLY KNOWN
	IDENTIFIED BY DRIVER'S LICENSE NUMBER ISSUED BY THE STATE OF FLORIDA.

NOTARY PUBLIC

PRINTED NAME:

MY COMMISSION EXPIRES:

COMMISSION NUMBER:

KATHRYNE D. ROMANO
Notary Public - State of Florida
My-Commission Explr. 3 May 12, 2000
Commission # CC554120

I, GREGORY S. OSWALT, AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR DDG, INC.

GRZGORY S. OSWALT REGISTERED AGENT

> 97 NOV -7 AM 11: 26 SECRETARY OF STATE ALLAHASSEE, FLORIDA