

ARAN CORREA & GUARCH, P.A.

Attorneys at Law
710 South Dixie Highway
Coral Gables, Florida 33146-2602

Fernando S. Arán
Danny Correa
J.M. Guarch, Jr.

Joseph A. Miles
Lilliana M. Real
Leonardo G. Renaud

Christian D. Keedy, P.A.
Of Counsel

Telephone: (305) 665-3400
Telefax: (305) 665-2250

P97000104746

December 11, 1997

Division of Corporation
Attn: Ms. Sharon Tala
409 East Gaines Street
Tallahassee, Florida 32314

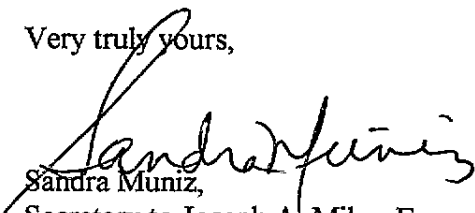
RE: D.L. Comfort

Dear Ms. Tala:

Sent herewith is check no. 3674 in the amount of \$122.50 for the above mentioned corporation. Please process as promptly as possible.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Sandra Muniz,
Secretary to Joseph A. Miles, Esq.

JMG\sm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 12:48

200002371512--9
-12/15/97--01017--003
****122.50 ****122.50

W97-27283
5
12/12

ARTICLES OF INCORPORATION

OF

D.L. COMFORT, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

D.L. COMFORT, INC.

Its principal place of business and/or mailing address shall be:

D.L. COMFORT, INC.
6781 S.W. 56TH STREET
MIAMI, FLORIDA 33155

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 12:48

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

D.L. COMFORT, INC.
6781 S.W. 56TH STREET
Miami, Florida 33155

The name of the initial registered agent of this Corporation at that address shall be:

Francisco Corredero, Jr.

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

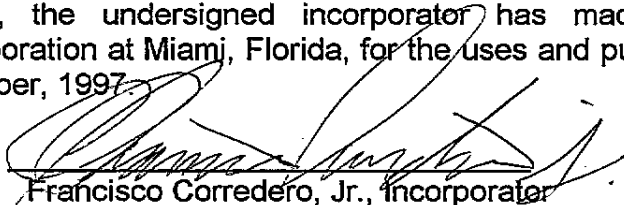
Francisco Corredero, Jr.
6781 S.W. 56th Street
Miami, Florida 33155

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Francisco Corredero, Jr.
6781 S.W. 56TH Street
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this _____ day of October, 1997.



Francisco Corredero, Jr., Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this _____ day of October, 1997, by Francisco Corredero, Jr., who is personally known to me or who has produced the following as identification: 4636-240-6A-304-0 and who did/did not take an oath.

Notary Public, State of Florida

Name of Notary, Typed/Printed

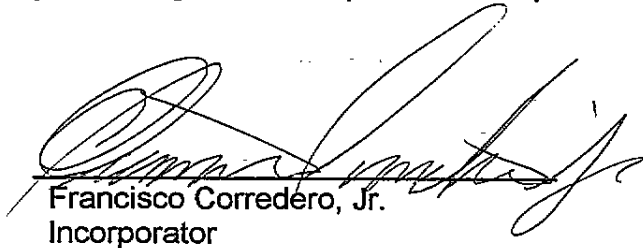
Commission Number My Commission Expires:

DESIGNATION AND ACCEPTANCE

OF

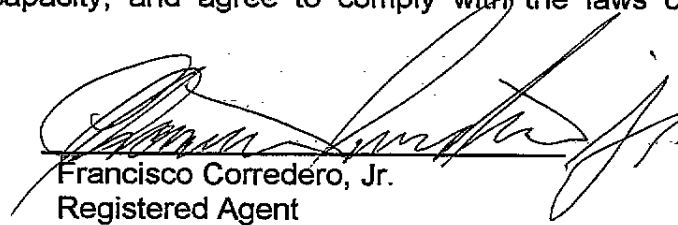
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes **D.L. COMFORT, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 6781 S.W. 56th Street, Miami, Florida 33155, located thereat as its registered agent to accept service of process within this state.



Francisco Corredero, Jr.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Francisco Corredero, Jr.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 12:48