

P98000005511

STEPHEN W. GILBERTSON, C.P.A., P.A.  
*Certified Public Accountant*

2200 NORTH EAST 26TH STREET  
WILTON MANORS, FLORIDA 33305

TELEPHONE (954) 566-2558  
FAX (954) 565-4394

January 9, 1998

Division of Corporations  
P. O. Box 3327  
Tallahassee, Florida 32314

600002403326-2  
-01/16/98--01082--005  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of Mark  
Dahlenburg, Inc. and a check for \$122.50 payable to the  
Secretary of State.

If there are any problems or questions, please call.

Very truly yours,



Stephen W. Gilbertson, C.P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 10:32

88-00-1  
101

ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JAN 16 AM 10:32

\*\*\*\*\*

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

MARK DAHLENBURG, INC.

The address of the principal office of this corporation shall be 1100 Southeast 5th Court, #19, Pompano Beach, Florida 33060 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 2200 N.E. 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Dahlenburg  
President/Secretary  
Treasurer/Director

1100 Southeast 5th Court, #19  
Pompano Beach, Florida 33060

ARTICLE VII

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

Mark Dahlenburg  
1100 Southeast 5th Court, #19  
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the subscriber has affixed his(her) signature this 9th day of January, 1998.

*Mark Dahlenburg*  
-----  
Mark Dahlenburg

STATE OF FLORIDA )  
                              ) SS.:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Mark Dahlenburg after being duly sworn, acknowledged that he(she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: *Tammy A. Dutcher*  
-----



Tammy A. Dutcher  
My Commission CC614000  
Expires January 15, 2001

DATED at Broward County, this 9th, day, January, 1998.

My Commission Expires: *1/15/2001*  
-----

Identification: *personally known*  
-----

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Mark Dahlenburg, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

*Stephen W. Gilbertson*  
-----  
Stephen W. Gilbertson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 10:33