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MIAMI, FLORIDA 33156

ROBERT E. KORN

ALBERT B. BERNSTEIN (1998-1989)
NICHOLAS HODSDON (RETIRED)
HAROLD TANNEN (1915-1995)

TELEPHONE (305) 670-4455
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VIA FEDERAL EXPRESS

June 11, 1998

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The Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: DAN HOLLY, INC.

Dear Sir:

In order to incorporate the above referenced corporation, enclosed are the following:

1. Articles of Incorporation of Dan Holly, Inc.
2. Certificate of Designation Registered Agent/Registered Office.
3. Check in the sum of \$122.50 for filing fees plus the cost of one certified copy of the Articles of Incorporation.

Please send your confirmation for the incorporation plus the certified copy to the undersigned.

Thank you.

Sincerely yours,


ROBERT E. KORN, ESQ.

REK:crk
Enclosures

FILED
98 JUN 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK 6-16-98

ARTICLES OF INCORPORATION
OF
DAN HOLLY, INC.

FILED
98 JUN 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: DAN HOLLY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The initial place of business and mailing address of this corporation shall be: 9750 N.W. 11 St., Plantation, FL 33322.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have the powers:

To have perpetual succession by its corporate name.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy:

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The initial registered office of this corporation shall be: 9750 N.W. 11 St., Plantation, Broward County, FL 33322. This corporation's initial registered agent at such office shall be Roy Siegel.

ARTICLE VII

The shall be no Board of Directors.

ARTICLE VIII

The initial officers of the corporation shall be:

Anita Lee Siegel	- President
Roy Siegel	- Vice President
Roy Siegel	- Secretary
Roy Siegel	- Treasurer

ARTICLE IX


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

Roy Siegel
9750 N.W. 11 St.
Plantation, FL 33322

ARTICLE X

The corporation reserves the right to amend or repeal any article contained in the Articles of Incorporation, or add to them, and any right conferred upon the stockholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 8 day of June, 1998.

x 

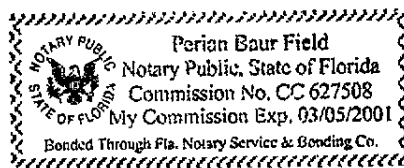
ROY SIEGEL

STATE OF FLORIDA:
:SS
COUNTY OF Dade:

I HEREBY CERTIFY that on the 8th day of June, 1998, before me a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared ROY SIEGEL as Incorporator of DAN HOLLY, INC. to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 8th day of June, 1998.

x P. B. Field
NOTARY PUBLIC
NOTARY NAME: Perian Baur Field
STATE OF FLORIDA
MY COMMISSION EXPIRES: 3/5/01

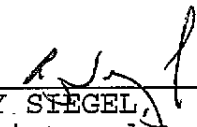


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

First, that DAN HOLLY, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation has named ROY SIEGEL, located at 9750 N.W. 11 St., Plantation, FL 33322, as its agent to accept service of process within this state.

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.

x 

ROY SIEGEL
Registered Agent

FILED
98 JUN 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA