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GOLDMAN, DASZKAL & CUTLER  
*Attorneys at Law*

ALEX DASZKAL

GLENN GOLDMAN

KENNETH A. CUTLER

BRIAN BOLTON

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\*\*\*122.50 \*\*\*122.50

June 30, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: DAZMAN, INC.**

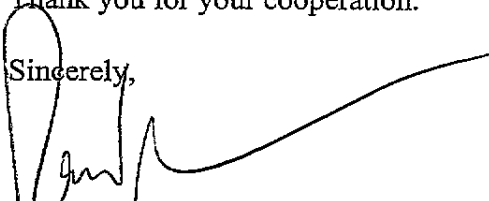
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 for your filing fee.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Sincerely,

  
GLENN GOLDMAN, ESQUIRE  
GG:mkf  
Enclosures

*DMC*  
*7-8-98*

**FILED**  
98 JUL - 6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DAZMAN, INC.**

**FILED**  
98 JUL -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is DAZMAN, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general nature of the business to be transacted by this corporation is:


1. To engage in every phase and aspect of the business of investing in real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do other such things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 7900 Glades Road, Suite 320, Stanford Corporate Plaza, Boca Raton, Florida 33434, and the name of its initial registered agent is ALEX DASZKAL. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ALEX DASZKAL

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Alex Daszkal  
7800 Northeast 8th Way  
Boca Raton, Florida 33487

Glenn Goldman  
1080 Southwest 21st Avenue  
Boca Raton, Florida 33486

**ARTICLE SEVEN**

The name and address of each incorporator is:

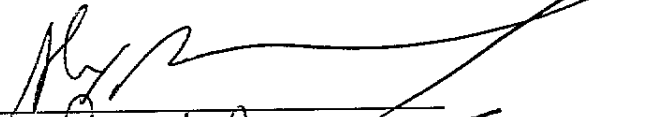
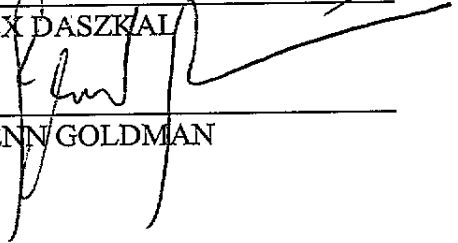
Alex Daszkal  
7800 Northeast 8th Way  
Boca Raton, Florida 33487

Glenn Goldman  
1080 Southwest 21st Avenue  
Boca Raton, Florida 33486

**ARTICLE EIGHT**

The principal office and mailing address for the corporation is: DAZMAN, INC., 7900 Glades Road, Suite 320, Stanford Corporate Plaza, Boca Raton, Florida 33434.

**EXECUTED** by the undersigned in the City of Boca Raton, County of Palm Beach, State of Florida this 30th day of June, 1998.

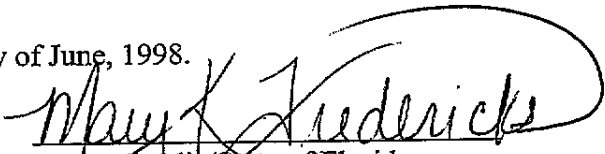
  
\_\_\_\_\_  
ALEX DASZKAL  
  
\_\_\_\_\_  
GLENN GOLDMAN

STATE OF FLORIDA            )  
  ) ss.  
COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared ALEX DASZKAL and GLENN GOLDMAN, to me known to be the person described herein and who executed the foregoing.

**WITNESS** my hand and seal this 30th day of June, 1998.

My commission expires:

  
\_\_\_\_\_  
Notary Public/State of Florida  
At Large

 **Mary K. Fredericks**  
MY COMMISSION # CC817551 EXPIRES  
May 1, 2001  
BONDED THRU TROY FARM INSURANCE, INC.