

8/18/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DCM REAL ESTATE INVESTMENTS, INC.

AUDIT NUMBER.....H98000015300

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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**ARTICLES OF INCORPORATION
OF
DCM REAL ESTATE INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is **DCM REAL ESTATE INVESTMENTS, INC.**
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to purchase, sell and manage residential and commercial real estate and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.
1444 Biscayne Boulevard, Suite 230
Miami, Florida 33132
6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Dinorah Perry
1539 S.W. 116 Avenue
Pembroke Pines, Florida 33025

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 230
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

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7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Dinorah Perry
1539 S.W. 116 Avenue
Pembroke Pines, Florida 33025

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Dinorah Perry
1539 S.W. 116 Avenue
Pembroke Pines, Florida 33025

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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Articles of Incorporation
Page 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 17 day of AUG, 1998



Dinorah Perry, Incorporator


Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Dinorah Perry to
me known to be the person who executed the foregoing Articles of Incorporation, and
who has produced _____ as identification or ☒ is personally known
by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day
of AUGUST, 1998.


Notary Public
State of Florida

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE)



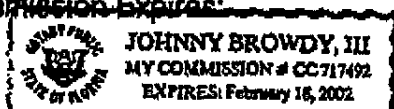
STANLEY E JOHNSON JR
My Commission CC467454
Expires May. 27, 1999
Bonded by HAI
800-422-1555

BEFORE ME, the undersigned authority personally appeared Stanley E.
Johnson, Jr., to me known to be the person who executed the foregoing Articles of
Incorporation, and who has produced _____ as identification or ☒ is
personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day
of August, 1998


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



#198000015300

H98000015300

STATE OF FLORIDA)
)
COUNTY OF DADE)

The undersigned being the duly elected and acting Director/President for DCM
REAL ESTATE INVESTMENTS, INC. does on behalf of DCM REAL ESTATE
INVESTMENTS, INC. certify that she is familiar with and accepts the duties and
responsibilities of Director/President for DCM REAL ESTATE INVESTMENTS, INC.

By [Signature]
NAME: Dinorah Perry
TITLE: Director/President

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17 day of _____
AUGUST, 1998 by Dinorah Perry who has produced _____
_____ as identification for DCM REAL ESTATE
INVESTMENTS, INC. or ☒ is personally known by me.

[Signature]
Name:
Notary Public

My Commission Expires:



STANLEY E JOHNSON JR
My Commission CC487454
Expires May, 27, 1999
Bonded by HAI
800-422-1553

H98000015300

H98000015300

Articles of Incorporation
Page 5STATE OF FLORIDA)
COUNTY OF DADE)

The undersigned being the duly elected and acting Register Agent for DCM
REAL ESTATE INVESTMENTS, INC. does on behalf of DCM REAL ESTATE
INVESTMENTS, INC. certify that he is familiar with and accepts the duties and
responsibilities as Register Agent for DCM REAL ESTATE INVESTMENTS, INC.

By: Stanley E. Johnson, Jr.
Name: Stanley E. Johnson, Jr.
Title: Register Agent.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17th day
of August, 1998 by Stanley E. Johnson, Jr., who has produced
_____ as identification for DCM REAL ESTATE INVESTMENTS,
INC. or ✓ is personally known by me.

Name: JOHNNY BROWDY, III
Notary Public.

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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