

10/12/98

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: D &amp; D TILTWALL, INC.

AUDIT NUMBER.....H98000018914

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATIONOFD & D Tiltwall, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D & D Tiltwall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7705 Davie Road Extension  
Davie, FL 33024

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terrell Duke  
7705 Davie Road Extension  
Davie, FL 33024

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terrell Duke  
7705 Davie Road Extension  
Davie, FL 33024

Prepared by:  
Louis Mamo & Company  
3600 W. Commercial Blvd. #207  
Fort Lauderdale, FL 33309  
Joseph Bavone (954) 733-4347

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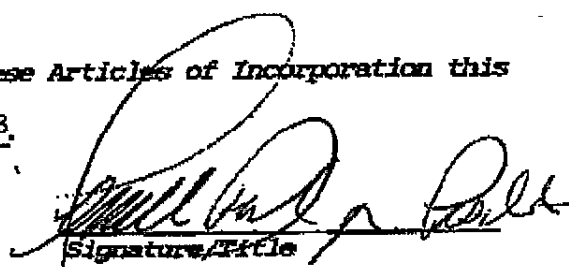
ARTICLE VI AMENDMENT

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.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this  
8 day of October, 19 98.

  
 Signature/Title

\_\_\_\_\_  
 Signature/Title

\_\_\_\_\_  
 Signature/Title

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**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.

1. The name of the corporation is: D & D Tiltwall, Inc.  
Terrell Duke

2. The name and address of the registered agent and office is:

(NAME)

7705 Davie Road Extension

(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33024

(CITY/STATE/ZIP)

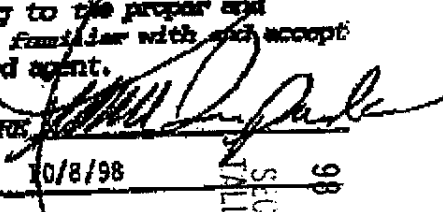
SIGNATURE 

Corporate Officer

TITLE President

DATE 10/8/98

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.

SIGNATURE 

DATE 10/8/98

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