

Charter Number Only

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CORPORATION(S) NAME

D G S W Investments, Inc.

FILED
98 OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
98 OCT 25 AM 9:09
CLERK OF COMMISSION

Empire Toll Free: 1-800-432-3028

FILED

98 OCT 26 AM 10:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

D G S W INVESTMENTS, INC.

ARTICLES - NAME

The name of this Corporation is: D G S W INVESTMENTS, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 7424 NW 4th STREET, PLANTATION, FLORIDA 33317 and the name of the initial registered agent at that address is CHARLES M. DIVETO, JR..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

CHARLES M. DIVETO, JR.
7425 NW 4th STREET
PLANTATION, FLORIDA 33317

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES M. DIVETO, JR.
7425 NW 4th STREET
PLANTATION, FLORIDA 33317

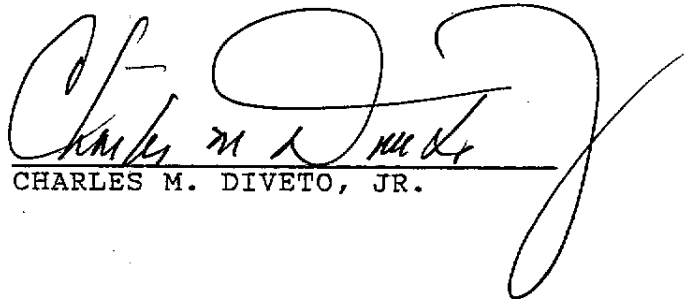
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of OCTOBER, 1998.


CHARLES M. DIVETO, JR.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES M. DIVETO, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 20 day of OCTOBER, 1998.

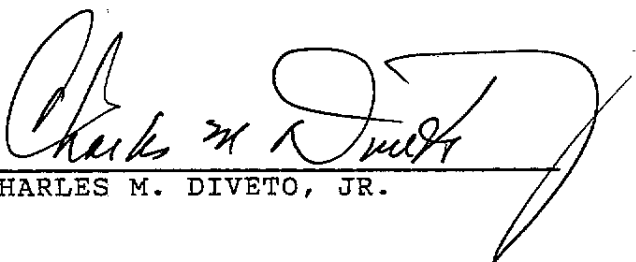
My commission expires:




Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, CHARLES M. DIVETO, JR. having been named to accept
service of process for D G S W INVESTMENTS, INC. a corporation
desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation, at the City of PLANTATION, County of BROWARD,
State of FLORIDA, do hereby accept to act in this capacity
and agree to comply with the provisions of the Florida
Statutes relative to keeping open said office.


CHARLES M. DIVETO, JR.

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That D G S W INVESTMENTS, INC., desiring to organize
under the laws of the State of Florida with it's principal office
as indicated in the articles of incorporation at City of
PLANTATION, County of BROWARD, State of Florida has named
CHARLES M. DIVETO, JR. located at 7425 NW 4th STREET, of
PLANTATION, County of BROWARD, State of FLORIDA, as it's
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the
stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to
with the provision of said Act relative to keeping open said
office.

BY:

CHARLES M. DIVETO, JR.

98 OCT 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED