

P98000098932

Daniel, Daniel Incorporated & CO.

Frank Daniel, J.

1802 N. University Drive

Suite - 295

Plantation, FL 33322

USA

Phone 954-973-0545

Fax 954-969-9544 or VOICE MAIL

Email dandan@gate.net

November 20, 1998

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference #: W98-20078

200002629102-9
-08/31/98-01/20/015
***122.50 ***122.50

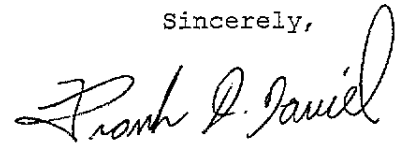
Dear Doris McDuffy,

Thank you for your request for more information on Daniel, Daniel Incorporated
~~& CO.~~ Company, Inc.

I've enclosed 2 copies of the Articles. Please contact me for more information
and application assistance. I would like to be of further service to you.

Again, thank you for your assistance in this matter.

Sincerely,



Frank J. Daniel

Called 11-24-98
Frank Daniel gave
auth by phone to
Correct the corporate
Name DMC

FILED
98 NOV 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

BEVERY DANIEL
2231 NW 55TH AVE
LAUDERHILL, FL 33313

SUBJECT: DANIEL AND DANIEL, INC.
Ref. Number: W98000020078

We have received your document for DANIEL AND DANIEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 298A00045119

ARTICLES OF INCORPORATION

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

FILED
98 NOV 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DANIEL & DANIEL COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1802 N. UNIVERSITY DRIVE
SUITE - 295
PLANTATION, FL. 33322

ARTICLE III SHARES

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

1,000 - ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Frank J. Daniel

4652 NW 58th COURT
BUILDING #4
TAMARAC, FL. 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANK J. DANIEL
4652 NW 58th CT
BUILDING #4
TAMARAC, FL. 33319

Frank J. Daniel

Signature/Incorporator

November 20, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Frank J. Daniel

Signature/Registered Agent

November 20, 1998

Date