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November 30, 1998

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****122.50 ****78.75

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express

RE: Dantin Enterprises, Inc./Incorporation
Our File No.:D495-30964

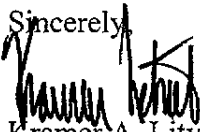
Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Dantin Enterprises, Inc..

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent	35.00
Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Kramer A. Litvak
For the Firm

KAL:laa
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R. Purinton DEC 4 1998

**ARTICLES OF INCORPORATION
OF
DANTIN ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 AM 9:52

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

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is DANTIN ENTERPRISES, INC., and its principal office is located at 409 Buxton Way, Cantonment, Florida 32533, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 409 Buxton Way, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is MITCHEL A. DANTIN.

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is JULIA E. DANTIN, 409 Buxton Way, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of November, 1998.

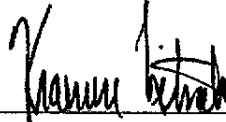


JULIA E. DANTIN, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30th day of November, 1998, by JULIA E. DANTIN, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.



Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

KRAMER LITVAK
"Notary Public State of FL"
Comm Exp. March 9, 1999
Comm No. CC 444417

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MITCHEL A. DANTIN, am familiar with and hereby accept the appointment as Registered Agent for DANTIN ENTERPRISES, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30 day of November, 1998.


MITCHEL A. DANTIN

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SECRETARY OF STATE
DIVISION OF CORPORATE
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