



THE UNITED STATES
CORPORATION
COMPANY

P98000108456

ACCOUNT NO. : 072100000032

REFERENCE : 085302 11381A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 78.75

ORDER DATE : December 31, 1998

ORDER TIME : 12:44 PM

ORDER NO. : 085302-005

CUSTOMER NO: 11381A

000002728380--3

CUSTOMER: Ms. Ellen Calleja
GARY DYTRYCH & RYAN
GARY DYTRYCH & RYAN
Suite 402
701 U.S. Highway 1
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: DRM DEVELOPMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

[Signature]
12/31

FILED
98 DEC 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
98 DEC 31 PM 3:21
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DRM DEVELOPMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 31 PM 3:46

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DRM DEVELOPMENTS, INC.

The address of the principal office of this corporation shall be 701 U.S. Highway 1, Suite 402, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 31, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/clb

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SECRETARY OF STATE
TALLAHASSEE FLORIDA