

Edwin T. Mulock
Board Certified Civil Trial Lawyer
Personal Injury & Wrongful Death
Medical Malpractice
Criminal Law

W. Wade Thompson
Personal Injury & Wrongful Death
Medical Malpractice
Criminal Law

**MULOCK
THOMPSON
& GRIECO**
TRIAL LAWYERS
Professional Association

Donald E. Grieco
General Practice
Criminal Law
Personal Injury
Also Admitted in New York

Vanessa N. Ascanio
General Practice
Family Law
Immigration Law
Se Habla Español

January 25, 1999

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****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: D & D Rodeo, Inc.

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of D & D Rodeo, Inc., together with the Designation of Registered Agent and our check in the amount of \$122.50 for filing fees.

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me, in the self-addressed, stamped envelope, for the corporate records.

Thank you.

Sincerely,

Mulock, Thompson, and Grieco, P.A.

Vanessa Ascanio, Esq.
VA/st
Enclosures

FILED
99 JAN 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

D & D Rodeo Inc.

FILED
99 JAN 27 PM 4:1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME AND INITIAL PLACE OF BUSINESS

The name of the corporation is D & D Rodeo Inc.

The initial principal office of the corporation will be 519 Thirteenth Street West Bradenton, Florida 34231. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE II: DURATION

The existence of the corporation shall commence with the filing of these Articles. The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation will be One Hundred (100) shares of common stock having No Par value. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent and Office of the corporation will be : Edwin T. Mulock Esq., 519 13th Street West, Bradenton, Florida 34205.

ARTICLE VI: DIRECTORS

The corporation will have three (3) directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

1. Edwin T. Mulock, 519 13th Street West Bradenton, FL 34205.
2. Donny Smith, 2615 42nd Street East, Palmetto, FL 34221.
3. Doug Walker, 10361 Putnam Road, Sarasota, FL 34240.

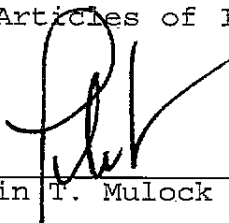
ARTICLE VII: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Edwin T. Mulock, 519 13th Street West, Bradenton, Florida 34205.

ARTICLE VIII: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21st day of January, 1999.

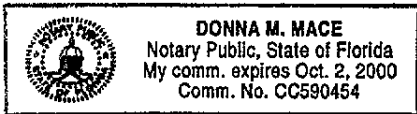


Edwin T. Mulock Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, this day personally appeared Edwin T. Mulock, who, being first duly sworn, deposes and says under oath that Edwin T. Mulock executed the foregoing Articles of Incorporation and that Edwin T. Mulock executed the same for the purposes expressed therein.

SIGNED AND SWORN to before me on this 21st day of January, 1999, Edwin T. Mulock, who is personally known to me or who has produced _____ as identification (No. _____).



Donna M. Mace

NOTARY PUBLIC

My Commission Expires:

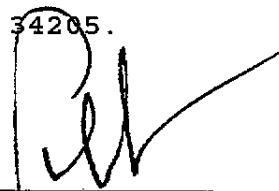
CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Rodeo Inc.
2. The name and address of the registered agent and office is: EDWIN T. MULOCK, ESQ., 519 13th Street West, Bradenton, Florida, 34205.


Edwin T. Mulock Signature of CORPORATE OFFICER

Sec-Treasurer

Title

1/21/99

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Edwin T. Mulock Signature of REGISTERED AGENT

1/21/99

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 27 PM 4:17

FILED