Berger Davis & Singerman Professional Association 100 N.E. Third Avenue Suite 400 Fort Lauderdale, Florida 33301 Phone: 954.525.9900 Fax: 954.523.2872

Laz L. Schneider 954.627.9909 email at: lschneider@bdslaw.com

P9900012565

February 8, 1999

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The D n A Group, Inc.

500002769655--3 -02/09/99--01061--018 *****78.75 ******78.75

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of The D $_{\rm II}$ A Group, Inc.

2. Our check in the amount of \$78.75 in payment of the following:

99 FEB -9

- (a) filing fee in the amount of \$35.00;
- (b) certified copy in the amount of \$8.75; and
- (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SPAGERMAN

Laz L. Schneider

ECEIVE

LLS:mw Enclosure

FEB -9 AMIL:

ARTICLES OF INCORPORATION Of The Dn A Group, Inc. A Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is D n A Group, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

215 Woodland Court Safety Harbor, Florida 34695

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 215 Woodland Court, Safety Harbor, Florida 34695, and the name of the initial Registered Agent of the Corporation at that address is Debbie Unsell.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name

<u>Address</u>

DEBBIE UNSELL

215 Woodland Court Safety Harbor, Florida 34695

ALLISON BUSCEMA

215 Woodland Court Safety Harbor, Florida 34695

allisyn

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

Address

DEBBIE UNSELL

215 Woodland Court Safety Harbor, Florida 34695

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

day of February, 1999.

DEBBIE UNSELL

Incorporator

STATE OF FLORIDA)
DADE) ss:
COUNTY OF BROWARD	5

Sworn to and subscribed before me this ___ day of February, 1999, by DEBBIE UNSELL

() Personally known to me; or

Produced Identification; Type of Identification produced (74). U529-172-74-710-0

NOTARY PUBLIC:

Sign:

Commission No.: Cc 56/77 My Commission Expires: 2559

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Dn A Group, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of Dn A Group, Inc.

Date: February 4

Toby S. Spector MY COMMISSION # CC556174 EXPIRES September 29, 2000

Initial Registered Agent

125328.1/5259.001 2/1/99 wp8