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LAW & BUSINESS CENTER STIRLING PLAZA 6700 1/2 STIRLING RD. HOLLYWOOD, FL 33024 (954)989-8904

February 9, 1999

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

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-02/15/99--01065--002 *****78.75 *****78.75

Re:

Danny Roman Entertainment Unlimited, Inc.

Beautiful Grounds, Inc.

Home Cure, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$236.25 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures

JFC/mr

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

DANNY ROMAN ENTERTAINMENT UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

10880 GOLFVIEW DR. S.

Pembroke Pines, Fl. 33026

ARTICLE III SHARES

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

1000 shares no par value

SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is.

Daniel Rothenberg

10880 Golfview Dr. S.

Pembroke Pines, Fl. 33026

ARTICLE V INCORPORATORS

The name and address(es) of the incorporator(s) to these Articles of Incorporation are:

Daniel Rothenberg 10880 Golfview Dr. S.

Pembroke Pines, Fl. 33026

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of February , 19 99 .

Daniel Rothenberg

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

The name of the Corporation is:

DANNY ROMAN ENTERTAINMENT UNLIMITED, INC.

The name and address of the registered agent and office is:

Daniel Rothenberg

10880 Golfview Dr. S.

Pembroke Pines, Fl. 33024

Having been named as registered agent and to accept service of processfor 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

Date 2/9/99

DanielRothenberg

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