

999000018680



ACCOUNT NO. : 072100000032

REFERENCE : 145540 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

RESUBMIT

Please give original
submission date as fil.

please date 2-24-99

ORDER DATE : February 23, 1999

ORDER TIME : 6:00 PM

ORDER NO. : 145540-010

CUSTOMER NO: 10939A

CUSTOMER: Mr. Edward Holodak
TUCKER & TIGHE, P.A.
TUCKER & TIGHE, P.A.
Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

600002785416--9
-02/24/99-01015-022
*****70.00 *****70.00

DOMESTIC FILING

NAME: D & H INFORMATION SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 12:38

RECEIVED
99 FEB 24 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File 2nd

ARTICLES OF INCORPORATION

OF

D & H INFORMATION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 12:38

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be D & H INFORMATION SERVICES, INC., with its principal address and mailing address being 1237 Garfield Street, Hollywood, FL 33019.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be EDWARD F. HOLODAK, 800 E. Broward Blvd., Suite 710, Ft. Lauderdale, FL 33301.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE DONAHUE	1237 Garfield Street Hollywood, FL 33019
EDWARD F. HOLODAK	1237 Garfield Street Hollywood, FL 33019

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is
EDWARD F. HOLODAK, 1237 Garfield Street, Hollywood, FL 33019.

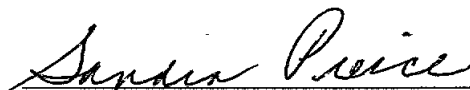
I, the undersigned, being the original Incorporator of
the foregoing corporation, do hereby certify that the foregoing
constitutes the proposed Articles of Incorporation of D & H
INFORMATION SERVICES, INC., and I hereby declare and certify that
the facts herein stated are true.


EDWARD F. HOLODAK

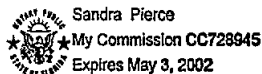
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 22
day of February, 1999, by EDWARD F. HOLODAK, who is (X)
personally known to me OR who () did produce
_____ as identification, and who did take
an oath.

WITNESS my hand and official seal this 22 day of
February, 1999.

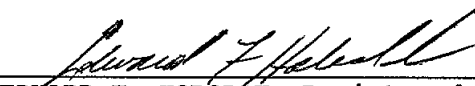

NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, EDWARD F. HOLODAK, designated as Registered Agent of
D & H INFORMATION SERVICES, INC., in the Articles of Incorporation
of said corporation, do hereby accept appointment as such at the
registered office designated in Article IV.


EDWARD F. HOLODAK, Registered
Agent