ADAM R. SCHIFFMAN, P.A. ATTORNEYS AT LAW

> CONCORDE CENTRE H • SUITE 900 2999 NORTHEAST 191 STREET **AVENTURA, FLORIDA 33180**

> > DADE (305) 682-1328 FAX (305) 682-0063

ADAM R. SCHIFFMAN

May 6, 1999

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE:

DF Budwah, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of DF Budwah, Inc.

Enclosed also is my check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,

ADAM R. SCHIFFMAN

ARS:sk encls.

*****78.75 *****78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

DF BUDWAH, INC.

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

DF BUDWAH, INC.

The Corporation's address is:

12130 Washington Street Pembroke Pines, Florida 33025

ARTICLE II

DURATION

The corporation shall commence its existence on May 5, 1999, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation

is:

Desmond F. Budwah 12130 Washington Street Pembroke Pines, Florida 33025

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Desmond F. Budwah 12130 Washington Street Pembroke Pines, Florida 33025

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of May, 1999.

DESMOND F. BUDWAH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 5th day of May, 1999.

DESMOND F. BUDWAH

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared DESMOND F. BUDWAH, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of DF BUDWAH, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 5th day of May, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

