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May 28, 1999

Via Regular Mail

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

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-06/01/99--01124--021
*****122.50 *****78.75

Re: Filing of Articles of Incorporation of Don Marcos Corporation

Ladies/Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Don Marcos Corporation for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of said Articles.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.

Terri A. Cianelli

Terri A. Cianelli
Legal Assistant

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DON MARCOS CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Don Marcos Corporation

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 8314 West Oakland Park Boulevard, Sunrise, Florida 33351.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 9901 S.W. 16th Street, Pembroke Pines, Florida 33025 and the initial registered agent of this Corporation at such address shall be Maria E. Samaniego.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

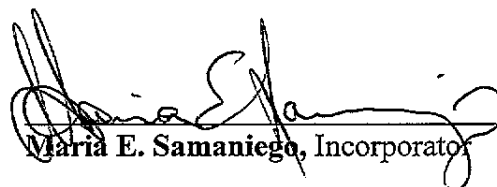
**ARTICLE V
INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

Maria E. Samaniego
9901 S.W. 16th Street
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28 day of

May, 1999.


Maria E. Samaniego, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Maria E. Samaniego, Registered Agent

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99 JUN -1 AM 11:52
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TALLAHASSEE, FLORIDA