

**CORPORATE
ACCESS,
INC.**


P99000055471

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

DUM. Americas, Inc.

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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SAT JUN 18 1999

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

OF DMM AMERICAS, INC.

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit, under the laws of the State of Florida

ARTICLE I - NAME

The name of the corporation shall be: DMM AMERICAS, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial address of its principal office is: 3300 S. Congress Avenue, Suite #14
Boynton Beach, FL 33426

ARTICLE III - SHARES

The initial number of shares of stock of this corporation which are outstanding at time of incorporation is one hundred (100) shares of common stock at one dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV - OFFICERS/DIRECTORS

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which may be altered from time to time by the Bylaws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer, and any other officer as the Board of Directors may deem expedient.

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Melvin I. Kanar: 4549 Snowy Egret Court
Naples, FL 34119

Wesley S. Shreve: 1194 Hillsboro Mile, #26
Hillsboro Beach, FL 33062

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ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is: Wesley S. Shreve
1194 Hillsboro Mile, #26
Hillsboro Beach, FL 33062

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is: Wesley S. Shreve
1194 Hillsboro Mile, #26
Hillsboro Beach, FL 33062

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I hereby accept the appointment as Registered Agent and agree to act in this capacity.

W. Shreve date: 6/17/99
Wesley S. Shreve, Registered Agent

W. Shreve date: 6/17/99
Wesley S. Shreve, Incorporator

ARTICLE VII - AMENDMENTS

These articles of incorporation of this corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 17th day of June 1999.

Melvin I. Kanar
Subscriber: Melvin I. Kanar

Wesley S. Shreve
Subscriber: Wesley S. Shreve

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared : Wesley S. Shreve and Melvin I. Kanar both known to me and known by me to be the persons who signed the foregoing document. In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county of Florida this 17th day of June 1999.

My commission expires:

Clara Knierim
Notary Public
CLARA KNIERIM
COMMISSION # CC625633
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.