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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DANAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 30 AM 11:30

FILED

ARTICLES OF INCORPORATION
OF
DANAL INVESTMENTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DANAL INVESTMENTS, INC.

The principal place of business of this corporation shall be:

18305 Biscayne Boulevard, Suite 302
Aventura, FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Investments

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

500 Shares, \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Daniel Jekel, President
900 Bay Drive #1018
Miami Beach, FL 33141

Alan S. Ross, Secretary - Treasurer
18305 Biscayne Boulevard Suite #302
Aventura, FL 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Daniel Jekel., President
900 Bay Drive #1018
Miami Beach, FL 33160

Alan S. Ross, Secretary - Treasurer
18305 Biscayne Boulevard Suite#302
Aventura, FL 3 3160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 1999.

Signature(s) of Incorporator(s)

Daniel Jekel
Alan S. Ross

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

DANAL INVESTMENTS, INC.

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

Alan S. Ross

18305 Biscayne Boulevard Suite #302

(P.O. BOX NOT ACCEPTABLE)

Aventura, FL 33160

(CITY/STATE/ZIP)

SIGNATURE

Alan S. Ross

TITLE

See Near

DATE

6/19/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alan S. Ross

DATE

6/19/99

Prepared by:

ROSS & COMPANY, P.A.

18305 Biscayne Boulevard

Suite 302

99 JUN 30 AM 11:30

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