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June 28, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: D. Alan Dixon Enterprises, Inc.

To whom it may concern:

Please find enclosed an original Articles of Incorporation, two copies of same, and payment in the amount of \$78.75. It is my understanding that a certified copy of the Articles of Incorporation will be returned to me for my records.

Sincerely,

Richard A. Giuffreda

RAG/akk
Enclosures

FILED
99 JUL -2 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION
OF
D. ALAN DIXON ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this Corporation is D. ALAN DIXON ENTERPRISES, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

EFFECTIVE DATE
6-28-99

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

David Alan Dixon

8940 SW 126 Terrace
Miami, FL 33176

ARTICLE VII

PRINCIPAL OFFICE

The principal address of this corporation is 8940 SW 126 Terrace, Miami, FL 33176.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

RICHARD A. GIUFFREDA, ESQUIRE

1322 SE 3rd Avenue
Ft. Lauderdale, FL 33316

ARTICLE IX

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

**INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Initial Registered Office in the State of Florida are:

RICHARD A. GIUFFREDA, ESQUIRE 1322 SE 3rd Avenue
Ft. Lauderdale, FL 33316

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service or process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status, consent to act in this capacity, state that I am familiar with and accept the obligations provided in Section 607.0501, Florida Statutes, and agree to comply with all

requirements of law pertaining thereto.

DATED this 28 day of June, 1999.



RICHARD A. GIUFFREDA
Incorporator/Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared RICHARD A. GIUFFREDA, to me well known or produced _____ as identification, and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this 28 day of June, 1999.



NOTARY PUBLIC, State of Florida

My commission expires:



ALICIA K. KENDRICK
COMMISSION # CC 567500
EXPIRES AUG 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.