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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**DAY ONE PROPERTY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 20, 1999

EMPIRE

SUBJECT: DAY ONE PROPERTY MANAGEMENT, INC.  
REF: W99000016728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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**ARTICLES OF INCORPORATION  
OF  
DAY ONE PROPERTY MANAGEMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is **DAY ONE PROPERTY MANAGEMENT, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

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**ARTICLE VI  
INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE  
PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are,

**INITIAL REGISTERED AGENT:** FERNANDO REALIN

**INITIAL REGISTERED OFFICE:** 1005 State Road 84, P.M.B. #140, Ft. Laude, Fl 33315  
**PRINCIPAL OFFICE:** 1005 State Road 84, P.M.B. #140, Ft. Lauderdale, Fl 33315

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
FERNANDO REALIN, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Fernando Realin, President, Vice President, Secretary and Treasurer.

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

**ARTICLE IX**

The Name and address of the Incorporator executing these Articles of Incorporation is,

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INCORPORATOR: FERNANDO REALIN

ADDRESS: 1005 State Road 84, P.M.B. #140, Ft. Lauderdale, F 33315

Fernando Realin  
FERNANDO REALIN, Incorporator

STATE OF FLORIDA )  
                                  ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 14, day of July, 1999, by  
FERNANDO REALIN, who is personally known to me or who has produced \_\_\_\_\_  
as identification and who did (did not) take an oath.

My Commission Expires:



ASHLEY DIENER  
MY COMMISSION # CC486187 EXPIRES  
September 3, 1999  
BONARD TRIM TROY FARM INSURANCE, INC.

NOTARY PUBLIC:

[Signature]  
State of Florida at Large

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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