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A Partnership of Professional Associations
Attorneys at Law

99 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 15, 1999

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122.50 **78.75

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

Re: Filing Articles of Incorporation for DOUBLE HELIX, INC.

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50 which represents the filing fee.

Please forward the certified copy to my office and if further information is needed please do not hesitate to contact my office.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

JMC/dr
Enclosures

PH 5/22/SS✓

ARTICLES OF INCORPORATION

OF

DOUBLE HELIX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Double Helix, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 600 N.W. 7th Terrace, Boca Raton, Florida 33486

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 600 N.W. 7th Terrace, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Rebecca A. Marciniak.

ARTICLE VI

The initial board of directors shall consist of Two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name
Edward L. Marciniak

Address
600 N.W. 7th Terrace
Boca Raton, Florida 33486
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rebecca A. Marciniak

600 N.W. 7th Terrace
Boca Raton, Florida 33486

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name
Rebecca A. Marciniak

Address
600 N.W. 7th Terrace
Boca Raton, Florida 33486

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 10, 1999.



Rebecca A. Marciniak

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Double Helix, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Rebecca A. Marciniak

Date: September 10, 1999