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LAWRENCE DUFFY* M. CHRIS EDWARDS PAUL J. NICOLETTI 4

*Certified Circuit Civil Mediator φAlso Licensed to Practice in the District of Columbia ‡ Board Certified in Local Government Law

October 12, 1999

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: DARMONTE ENTERPRISES, INC.

Dear Sirs/Madam:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$78.75 representing the filing fee, certified copy and registered agent designation fee. Please send the certified copy back to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to call.

Sincerely,

Paralegal Staff NANCY F. JOY, CLA DEBORAH WOODARD, LA

Of Counsel DOMINIC CIARIMBOLI, ESQUIRE LAW OFFICES OF MARC GOLDSTEIN, P.A. HARVEY I. GOLDSTEIN, S.C. MARNIE RITCHIE PONCY, R.N.

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A. Howell OCT 2 7 1999

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 1999

M. CHRIS EDWARDS, ESQ. 317 TENTH STREET WEST PALM BEACH, FL 33401-3395

SUBJECT: DARMONTE ENTERPRISES, INC.

Ref. Number: W99000024210

We have received your document for DARMONTE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell Document Specialist

Letter Number: 199A00050598

FILED

1999 OCT 18 PM 4: 44

ARTICLES OF INCORPORATION SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DARMONTE ENTERPRISES, INC.

ARTICLE I

Name

The name of the corporation shall be DARMONTE ENTERPRISES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Purpose

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$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 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII

Cumulative Voting

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 317 Tenth Street, West Palm Beach, FL 33401-3317, and the name of the initial registered agent of this corporation at such office is M. Chris Edwards, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The mailing address of this corporation is 931 Village Blvd. #905, PMB 404, West Palm Beach, FL 33409-1939.

ARTICLE IX

Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The initial director of the corporation is Darselle Emerson.

ARTICLE X

Incorporator

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

Darselle Emerson 931 Village Blvd. #905 PMB 404 West Palm Beach, FL 33409-1939

ARTICLE XI

Amendment

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

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this <u>L</u> day of <u>Objec</u>, 1999.

Darselle Emerson

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this day of Ottober, 1999, by Darselle Emerson who is personally known to me, or who showed me identification in the form of a driver's license and who did take an oath.

Print Name:

Notary Rublic, State of Florida

Nancy Forsyth Joy
Notary Public, State of Florida
Commission No. CC 542999
My Commission Expires 04/22/00

1-800-3-NOTARY - Fig. Notary Service & Bonding Co.

1999 OCT 18 TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DARMONTE ENTERPRISES, INC. at the place designated in the articles of incorporation, M. Chris Edwards, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 25 day of Oct STATE OF FLORIDA COUNTY OF PALM BEACH I hereby certify that the foregoing instrument was acknowledged before me this day of UNIOUT, 1999, by M. Chris Edwards who is personally known to me, or , and who did take an oath. presented identification in the form of Print Name

> Nancy Forsyth Joy
> Notary Public, State of Florida
> Commission No. CC 542999
> My Commission Expires 04/22/00 I-800-3-NOTARY - Fin. Notary Service & Bonding Co

Notary Public, State of Florida