

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, NW
BOCA RATON, FLORIDA 33431
EMAIL: admin@huntcook.com
URL: huntcook.com

TELEPHONE: 561-997-9223

TELEFAX: 561-997-6224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR
LAWRENCE J. MILLER

* BOARD CERTIFIED IN FAMILY AND MARITAL LAW
FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS
CERTIFIED FAMILY LAW MEDIATOR

ANDREW M. GROSS
SUSAN E. GREENBERG
LEE A. WEINTRAUB
ANDREA G. ALPERN
DAVID A. GREENE
BENJAMIN A. JABLOW, LL.M.
(BOARD CERTIFIED IN TAXATION)
HOLLY M. O'NEILL, LL.M.
(LL.M. IN TAXATION)
SONJA TROM EAYRS

EFFECTIVE DATE
11-5-99

P99000098435

600003037776--0

November 4, 1999

-11/08/99--01076--008
*****78.75 *****78.75

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

RE: DREI CORP.

FILED
99 NOV -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$ 8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt
Robert J. Hunt, Esq.

RJH:lc
Enc.

cc: Marie L. Davidov

11/9/99

EFFECTIVE DATE
11-5-99

ARTICLES OF INCORPORATION

FOR
DREI CORP.

FILED
99 NOV -8 PM 12:49
SEAL OFFICE IN STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **DREI CORP.**

1. The name of the corporation is **DREI CORP.**

2. The principal office of the corporation is:

771 Ranch Road
Weston, FL 33326

3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The name and address of the incorporator is:

Name

Address

HCRM Corp.

Suite 401
2200 Corporate Boulevard, N.W.
Boca Raton, Florida 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 5, 1999 provided such date is within five (5) business days prior to the date of filing.

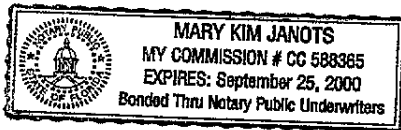
Executed and subscribed at Boca Raton, Florida on November 4, 1999.

HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of DREI CORP. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 4th day of November, 1999 on behalf of HCRM Corp.



Mary Kim Janots
Notary Public
My commission expires
Printed Name:

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of DREI CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
ROBERT J. HUNT, VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by ROBERT J. HUNT, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 4th day of November, 1999 on behalf of the Corporation.



Mary Kim Janots
Notary Public
My commission expires:
Printed Name:

FILED
99 NOV -8 PM 12:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA