

Charter Number Only

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VALIDATION ONLY

Mindy Kraut

Requestor's Name
1888-A N. University Drive
Address
Plantation, FL 33322
City State ZIP Phone
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-12/16/99-01009-023
*****78.25 *****78.25

CORPORATION(S) NAME

DAV P KENB, INC.

RECEIVED
99 DEC 16 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

FILED
99 DEC 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/16

MINDY R. KRAUT
ATTORNEY-AT-LAW

MERCEDE EXECUTIVE PARK
1888-A N. University Dr.
Plantation, Florida 33322

Telephone
(954) 916-0000
Fax
(954) 916-0099

December 15, 1999

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

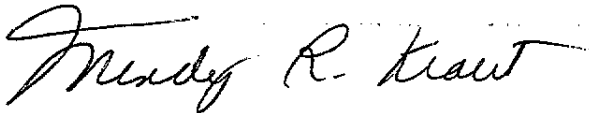
RE: DAVPKENB, INC.

Dear Sir/Madam:

Please note the above corporation is not to be effective until
January 1, 2000 (see Article III).

Thank you for your attention to this matter.

Very truly yours,



MINDY R. KRAUT, ESQUIRE

MRK:ms

enc.

ARTICLES OF INCORPORATION
OF
DAVPKENB, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be DAVPKENB, INC.

ARTICLE II

This corporation shall have its principal office at 1844 North University Drive, Plantation, Florida 33322.

ARTICLE III

The corporation shall become effective on JANUARY 1, 2000 and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is DAVID PALOSKI, and the initial registered office is located at 1844 North University Drive, Plantation, Florida 33322.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

DAVID PALOSKI	3257 NW 104th Avenue Coral Springs, Florida 33065
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KENNETH B. BENKENDORF	3105 NW 109th Avenue Sunrise, Florida 33351
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ARTICLE IX

The name and street address of each Incorporator is as follows:

DAVID PALOSKI	3257 NW 104th Avenue Coral Springs, Florida 33065
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ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 14th day of December, 1999.

David I. Paloski
DAVID PALOSKI

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That DAVPKENB, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1844 North University Drive, City of Plantation, County of Broward, State of Florida, has named DAVID PALOSKI, located at 1844 North University Drive, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: David I. Paloski
DAVID PALOSKI, Registered Agent

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TALLAHASSEE FLORIDA