

RICK LEONE, P. A. TAX COUNSEL

FAX (954) 981-2300

PLEASE DIRECT ALL MAIL TO HOLLYWOOD OFFICE

February 10, 2000

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

02/16/00--01083--003 ***1837.50 ***1837.50

Certificate of Limited Partnership of Murdock Enterprises Limited Partnership

Dear Sir/Madam:

We have prepared and enclose herein the Certificate of Emitted Partnership of Murdock Enterprises Limited Partnership. Elease find a check in the amount of One Thousand Eight Hundred Thirty Seven Dollars and 50/100 (\$1,837.50) made payable to the Secretary of State representing your fee for filing the aforementioned.

Kindly file the enclosed and return a certified copy said document to our Hollywood offices.

If you have any questions with regard to the enclosed, please do not hesitate to contact our offices.

RICK LEONE

Special Tax Counse

RL:nh Enclosures

CERTIFICATE OF LIMITED PARTNERSHIP OF MURDOCK ENTERPRISES LIMITED PARTNERSHIP

THE UNDERSIGNED SUBSCRIBER to this Certificate of Limited Partnership, being a natural person, competent to contract pursuant to the provisions of Chapter 620, Florida Statutes, for the purpose of establishing a limited partnership, does hereby declare the following:

ARTICLE I

The name of this limited partnership is the MURDOCK ENTERPRISES LIMITED PARTNERSHIP.

ARTICLE II GENERAL PARTNER

The general partner of the partnership, and its address, is as follows:

MURDOCK ENTERPRISES, INC 235 S. COUNTY ROAD SUITE 211 PALM BEACH, FL 33480 P00-1080

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ARTICLE III MAILING ADDRESS

The principal office and mailing address of this limited partnership shall be 235 S. COUNTY ROAD, SUITE 211, PALM BEACH, FL 33480.

ARTICLE IV DATE OF DISSOLUTION

The latest date on which this limited partnership may be dissolved shall be December 31, 2049.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited partnership is 235 S. COUNTY ROAD, SUITE 211, PALM BEACH, FL 33480, and the name of the initial registered agent of this limited partnership at that address is NANCY MURDOCK.

LAW OFFICES

IN WITNESS WHEREOF, the undersigned Subscriber has executed this Certificate of Limited Partnership of the MURDOCK ENTERPRISES LIMITED PARTNERSHIP on the date shown below.

DATED: Februar 1, 2000.

MURDOCK ENTERPRISES, INC. ("General Partner")

By: _

NANCY MURDOCK

President

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CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND FOR NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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

That the MURDOCK ENTERPRISES LIMITED PARTNERSHIP desiring to organize or qualify under the laws of the State of Florida, with its principal office and mailing address at 235 S. COUNTY ROAD, SUITE 211, PALM BEACH, FL 33480, has named NANCY MURDOCK, whose address is the same, as its agent to accept service of process within the State of Florida.

MURDOCK ENTERPRISES, INC. ("General Partner")

NANCY MURDOCK

President

DATED: February 1 2000

HAVING BEEN NAMED to accept service of process for the above-stated limited partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Money Merchan NANCY MURDOCK

DATED:

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CAPITAL CONTRIBUTIONS AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned individuals, NANCY MURDOCK and LINTON MURDOCK, personally appeared, and, after being first duly sworn, deposed and stated as follows:

- (1) That they are the sole limited partners (the "Limited Partners") of the MURDOCK ENTERPRISES LIMITED PARTNERSHIP.
- (2) That they have made initial contributions as limited partners in the aggregate amount of One Million Dollars (\$1,000,000).
- (3) That the total anticipated limited partners' contributions is One N Dollars (\$1,000,000).

NANCY MURDOCK

Limited Partner

LINTON MURDOCK Limited Partner

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared NANCY MURDOCK and LINTON MURDOCK, the persons described in the foregoing document as the "Limited Partners", and who executed the foregoing instrument and they acknowledged before me that they had executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the

NOTARY PUBLIC

My Commission

MY COMMISSION # CC 83681 EXPIRES: May 13, 2003 Bonded Thru Notary Public Underwrit

LAW OFFICES

ENGELBERG, CANTOR & MILGRIM, P. L.