

LAW OFFICES
STEVEN GOLDSTON, P.A.
KILLIAN PROFESSIONAL VILLAGE
10727 S.W. 104TH STREET
MIAMI, FLORIDA 33176

TELEPHONE (305) 595-7200
FACSIMILE (305) 596-1372

PO200000 7/80

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: MCBROTHERS INVESTMENTS, INC.

Gentlemen:

Enclosed please find check in the amount of \$78.75 representing filing fees and the cost of a certified copy of Articles of Incorporation together with original and one copy of the Articles of Incorporation for the above-referenced corporation.

Very truly yours,


Steven Goldston
SG/dm

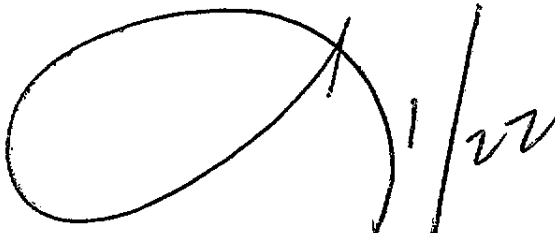
Enclosures

cc: Scott McNary

000004776200--0
-01/15/02--01062--003
*****78.75 *****78.75

FILED
02 JAN 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

"CERTIFIED MAIL, RETURN RECEIPT REQUESTED"
7099 3400 0018 6621 2934



**ARTICLES OF INCORPORATION
OF
McBROTHERS INVESTMENTS, INC.**

FILED
02 JAN 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is McBROTHERS INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 2937 S.W. 27TH Avenue, Suite #203, Miami, FL 33133.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2937 S.W. 27TH Avenue, Suite #203 Miami, FL 33133, and the name of the initial registered agent at said address is Scott R. McNary.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are as follows:

Scott R. McNary	170 Shore Drive South Miami, Florida 33133
-----------------	---

Betty M. McNary	170 Shore Drive South Miami, Florida 33133
-----------------	---

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles is as follows:

Scott R. McNary	170 Shore Drive South Miami, Florida 33133
-----------------	---

Betty M. McNary	170 Shore Drive South Miami, Florida 33133
-----------------	---

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of December 2001.

 SCOTT R. MCNARY
 BETTY M. MCNARY

CERTIFICATE OF REGISTERED AGENT

OF

McBROTHERS INVESTMENTS, INC.

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2937 S.W. 27th Avenue, suite #203, Miami, Florida 33133, has named Scott R. McNary, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SCOTT R. MCNARY

12/31/01

DATE

FILED
02 JAN 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA