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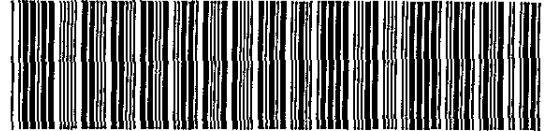
(Business Entity Name)

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04 JAN 12 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Am 100

Noah Estrin  
9769 Kamena Circle  
Boynton Beach, Florida 33436

January 8, 2004

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

Re: Estrin Asset Management Inc.

Gentlemen/Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Noah Estrin  
Estrin Asset Management Inc.

MAILING ADDRESS OF CORPORATION:

Estrin Asset Management Inc.  
9769 Kamena Circle  
Boynton Beach, FL 33436

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLES OF INCORPORATION  
OF  
ESTRIN ASSET MANAGEMENT INC

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is ESTRIN ASSET MANAGEMENT INC.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The address of its initial registered office is:

9769 KAMENA CIRCLE  
Boynton Beach, Florida 33436

and the name of its initial Registered Agent at said address is NOAH ESTRIN. I do hereby accept the position of REGISTERED AGENT.

x   
\_\_\_\_\_  
NOAH ESTRIN  
REGISTERED AGENT

6. The street address of the principle office of the corporation shall be 9769 Kamena Circle, Boynton Beach, Florida 33436.
7. The shareholders shall have Pre-Emptive Rights.
8. The number of directors constituting its initial Board of Directors is one, whose name and address is:

NOAH ESTRIN  
9769 Kamena Circle  
Boynton Beach, Florida 33436

9. The name and address of the Incorporator is:  
NOAH ESTRIN  
9769 Kamena Circle  
Boynton Beach, Florida 33436

10. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Dated this 8<sup>th</sup> day of January, 2004.

X Noah Estrin  
Noah Estrin

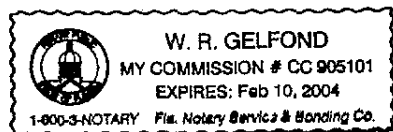
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared NOAH ESTRIN, who is known to me to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 8<sup>th</sup> day of January, 2004.

W. R. Gelfond  
NOTARY PUBLIC  
State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ESTRIN ASSET MANAGEMENT INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

9769 Kamena Circle  
Boynton Beach, Florida 33436

has named NOAH ESTRIN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)

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