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Account Name : BERGER DAVIS & SINGERMAN
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Phone : (954) 525-9900
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FLORIDA PROFIT CORPORATION OR P.A.

A New Day, Inc.

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**ARTICLES OF INCORPORATION
OF
A NEW DAY OF SOUTH FLORIDA, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is A New Day of South Florida, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1500 N.E. 16th Terrace
Fort Lauderdale, Florida 33304

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:
James B. Davis, Esq.
Berger Davis & Singerman
350 E. Las Olas Blvd., #1000
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
Florida Bar No. 205575
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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
KENLEY R. HOOVER	1500 N.E. 16 th Terrace Fort Lauderdale, Florida 33304
THOMAS J. PFLEPSEN	1500 N.E. 16 th Terrace Fort Lauderdale, Florida 33304

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

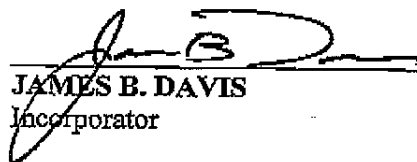
<u>Name</u>	<u>Address</u>
JAMES B. DAVIS	Berger Davis & Singerman 350 E. Las Olas Boulevard, #1000 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 1999.



 JAMES B. DAVIS
 Incorporator

