ENGELBERG, CANTOR, LEGNE & MILORIM, P.L.
A PROFESSIONAL UMWED WARKLITY COMPANY
ATTORNEYS IT AW

ALE CLOSER CELLER

3230 STIRLING ROAD

HOLLYWOOD, FLORIDA 33021

MORRIS ENGELBERG &
LAURIE E. MILGRIM, P.A.

JERALD C. CANTOR, P.A.

FREDERICK LEONE, JR., P. A.

HOLLYWOOD (954) 966-3900 FAX (954) 981-2300 PALM BEACH OFFICE 125 WORTH AVENUE PALM BEACH, FLORIDA 33480 TELEPHONE (561) 734-0440

PLEASE DIRECT ALL MAIL TO HOLLYWOOD OFFICE

December 11, 1998

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399 500002712485--3 -12/15/98--01032--010 ***1837.50 ***1837.50

RE:

Certificate of Limited
Partnership of Greenberg
Enterprises, Inc.

Dear Sir/Madam:

We have prepared and enclose herein two (2) originals of the Certificate of Limited Partnership of Greenberg Enterprises Limited Partnership. Please 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 fillings the aforementioned.

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

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

Sincerely,

FREDERICK LEONE,

For the Firm

FL:nh Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

FREDERICK LEONE, JR. ENGELBERG, CANTOR, LEONE & MILGRIM, P.L. 3230 STIRLING ROAD HOLLYWOOD, FL 33021

SUBJECT: GREENBERG ENTERPRISES LIMITED PARTNERSHIP

Ref. Number: W98000028403

We have received your document for GREENBERG ENTERPRISES LIMITED PARTNERSHIP and your check(s) totaling \$1837.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Letter Number: 798A00059667

Tammi Cline Document Specialist 99 JAN - 6 AM 9: 35

CERTIFICATE OF LIMITED PARTNERSHIP OF HGD ENTERPRISES LIMITED PARTNERSHIP

SECRETARY OF STATE DIVISION OF CORPORATION OF STATE

THE UNDERSIGNED SUBSCRIBER to this Certificate of Limited Partnership 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 NAME

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

ARTICLE II GENERAL PARTNERS

The general partners of the partnership, and their respective addresses, are as follows:

HAROLD GREENBERG 17149 ROYAL COVE WAY BOCA RATON, FLORIDA 33496

HARDAVGAR, INC. 17149 ROYAL COVE WAY BOCA RATON, FLORIDA 33496 P98-97153

ARTICLE III MAILING ADDRESS

The principal office and mailing address of this limited partnership shall be 17149 ROYAL COVE WAY, BOCA RATON, FLORIDA 33496.

ARTICLE IV DATE OF DISSOLUTION

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited partnership is 17149 ROYAL COVE WAY, BOCA RATON, FLORIDA 33496, and the name of the initial registered agent of this limited partnership at that address is HAROLD GREENBERG.

IN WITNESS WHEREOF, the undersigned Subscribers have executed this Certificate of Limited Partnership of the HGD ENTERPRISES LIMITED PARTNERSHIP on the date shown below.

DATED: 12/28, 1998.

HAROLD GREENBERG

General Partner

HARDAVGAR, INC. General Partner

HAROLD GREENBERG

President

99 JAN -6 AM 9: 35

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 HGD ENTERPRISES LIMITED PARTNERSHIP desiring to organize or qualify under the laws of the State of Florida, with its principal office and mailing address at 17149 ROYAL COVE WAY, BOCA RATON, FLORIDA 33496, has named HAROLD GREENBERG, whose address is the same, as its agent to accept service of process within the State of Florida.

HAROLD GREENBERG

General Partner

DATED: December 2A 1998

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.

AROLD GREENBERG

DATED: December 25 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS

99.14N - 6 AM 9: 35

CAPITAL CONTRIBUTIONS AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned individual, **HAROLD GREENBERG**, personally appeared, and, after being first duly sworn, deposed and stated as follows:

- (1) That he is the sole limited partner of the HGD ENTERPRISES LIMITED PARTNERSHIP.
- (2) That he has made an initial contribution as a limited partner in the inamount of Ninety-Eight Dollars (\$98).
- (3) That the total anticipated limited partners' contributions is One Million Dollars (\$1,000,000).

SECRETARY OF STATE DIVISION OF CORPORATIONS

HAROLD GREENBERG

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 HAROLD GREENBERG, the person described in the foregoing document as the "Limited Partner", and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the day of مادياً عليه 1998.

NOTARY PUBLIC

My Commission Expires:



FREDERICK LEONE JR My Commission CC435951 Expires Jan 30 1999 Bonded by HAI 800-422-1555