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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.**TOD A. WESTON, P.A.**

Certificate of Status	0
Certified Copy	1
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Prepared by:
Tod Andrew Weston, Esquire
2501 E. Commercial Blvd., Ste. 1
Fort Lauderdale, FL 33308
FL Bar Number 0861162
(954) 938-5333

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(4)

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ARTICLES OF INCORPORATION
OF

TOD A. WESTON, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is TOD A. WESTON, P.A..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 51 East Commercial Blvd., Fort Lauderdale, Florida 33334.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida which shall be a law firm. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Tod A. Weston, 51 E. Commercial Blvd., Fort Lauderdale, FL 33334.

ARTICLE VII

The name and address of the incorporator is:

HO 1000009457

HO 1000009451

Julia Winter, 51 E. Commercial Blvd., Ste. 212, Fort Lauderdale, FL 33308.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julia Winter, 51 E. Commercial Blvd., Fort Lauderdale, FL 33334.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January 2001.

Signature of Incorporator

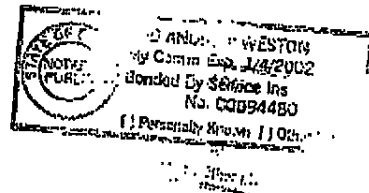
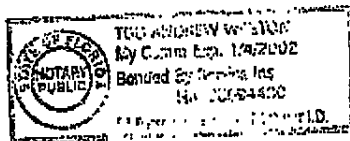
Julia Winter
Julia Winter

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of January 2001

NOTARY

My Commission Expires:



HO 1000009451

HO 1000009457

Prepared by: Tod Andrew Weston, P.A.
 6350 N. Andrews Avenue
 Suite 300
 Fort Lauderdale, Florida 33309
 Florida Bar No. 0861162
 (305) 93809801

CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: Tod A. Weston, P.A..
2. The name and address of the registered agent and office is:
 Julia Winter, 51 E. Commercial Blvd., Lauderdale, Florida 33334.

Signature _____
 (corporate officer)

Title: President

Date: 1/22/01

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.

SIGNATURE _____
Julia Winter

DATE: 1/22/01

REGISTERED AGENT FILING FEE: \$35.00

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