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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

5821 PROPERTY HOLDINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: 5821 PROPERTY HOLDINGS, INC.

Address of Corporation: 6100 Hollywood Boulevard, Suite 211
Hollywood, Florida 33024

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1,000.

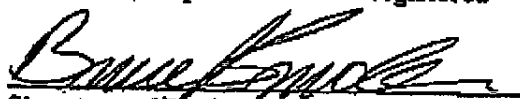
PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED AGENT NAME AND OFFICE:

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Signature of Registered Agent
Date: 6/15/01

Article 4: The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.

Article 5: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Stephen Fiske, 6100 Hollywood Blvd., Suite 211, Hollywood, FL 33024
2. Andrew Fiske, 6100 Hollywood Blvd., Suite 211, Hollywood, FL 33024
3. Alan Fiske, 6100 Hollywood Blvd., Suite 211, Hollywood, FL 33024

Article 6: The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620 NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

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