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P. 1

Division of Corporations

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TALLAHASSEE, FLORIDA

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

NECKMAN PHILLIPS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NECKMAN PHILLIPS, INC.

Article I - NAME

The name of this Corporation shall be:

NECKMAN PHILLIPS, INC.

Article II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00).

JANE M. CLARKSON, ESQ.
2640 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FLORIDA 33020
TEL: 954-925-1005 FAX: 954-925-700

JANE M. CLARKSON, P.A.

2640 HOLLYWOOD BLVD., SUITE 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-8569

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Article V - INITIAL OFFICE ADDRESS

The street address of the initial registered office address of this Corporation is:

36 N.E. 1ST Street
Suite 1046
Miami, Florida 33132

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd, Suite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, HQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (2) Directors initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation are:

KENNETH PHILLIPS
36 N.E. 1ST Street
Suite 1046
Miami, Florida 33132

AND

STEVEN NECKMAN
36 N.E. 1ST Street
Suite 1046
Miami, Florida 33132

JUNE M. CLARKSON, P.A.

2640 Hollywood Blvd., Suite 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

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Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

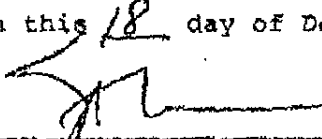
STEVEN NECKMAN
36 N.E. 1st Street
Suite 1046
Miami, Florida 33132

Article IX - MAILING ADDRESS

The Mailing address of the Corporation shall be:

36 N.E. 1st Street
Suite 1046
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this 18 day of December, 2003.


STEVEN NECKMAN, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared STEVEN NECKMAN, known to me to be the person who signed the foregoing Articles of Incorporation and she acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

JOSE M. CLARKSON, P.A.

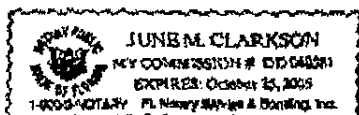
1640 HOLLYWOOD BLVD., Suite 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

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official seal, in the State and County aforesaid, this 18 day of December, 2003.



June M. Clarkson
 NOTARY PUBLIC, State of Florida
 at Large
 Name: _____
 Serial Number: _____

My Commission Expires:

REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as Registered Agent as set forth in Article VI of the foregoing Articles of Incorporation.

June M. Clarkson
 JUNE M. CLARKSON, ESQ.
 2640 Hollywood Blvd.
 Suite 201
 Hollywood, Florida 33020

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 TALLAHASSEE, FLORIDA

JUNE M. CLARKSON, P.A.

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