6/11/98

FLORIDA DIVISION OF CORPORATIONS PUBLIA ACCASS SYSTEM (((H98000010911 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EARN, LTD.

AUDIT NUMBER...... H98000010911

DOC TYPE......FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS...O

PAGES..... 4

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CERTIFICATE OF LIMITED PARTNERSHIP OF EARND, LTD.

1.	EARND, LTD. (Name of Limited Partnership must contain a suffix such as "Limited", "Ltd." or "Limited Partnership").
2.	401 N.W. 127 Avenue, Apt.#11, Plantation, Florida 33325 (The Business Address of Limited Partnership)
3.	JOHN W. MCGOVERN (Name of Registered Agent for Service of Process)
4.	401 N.W. 127 Avenue, Apt.#11, Plantation, Florida 33325 (Florida Street Address of Registered Agent)

(Registered Agent must sign here to accept designation of Registered Agent for Service of Process).

- 401 N.W. 127 Avenue, Apt#11, Plantation, Florida 33325.
 (The mailing Address of Limited Partnership).
- The latest date upon which the Limited Partnership is top be dissolved is December 31, 2026.
- 8. NAME OF GENERAL PARTNER SPECIFIC ADDRESS c/o JOHN W. MCGOVERN 401 N.W. 127 Avenue, Apt#11 Plantation, Florida 33325

Signed this _____ day of May, 1998. Signature of all general partners.

BARNAT GORP

BY:

John W. McGovern, President

Prepared By: Harleston R. Wood, Esq. 1000 Brickell Avenue, Suite 300 Miami, Florida 33131

Tel: (305) 358 - 1000 Fla. Bar No. 291757 H98000010911

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EARND LTD

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the General Partners of EARND, LTD., a Florida Limited Partnership, certify as follows:

The total amount of capital contributions to date of the Limited Partners is \$1,000.00

The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$1,000.00

This ____ day of May, 1998.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Signed this _____ day of May, 1998. Signature of all General Partners:

BARNAT/CORP

PV.

ohn W. Mc Govern, President

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EARND, LTD.

REGISTERED AGENT DESIGNATION

NAME AND ADDRESS OF REGISTERED AGENT:

JOHN W. MCGOVERN 401 N.W. 127 Avenue, Apt#11 Plantation, Florida 33325

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR EARND, LTD.

___day of May, 1998.

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