

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

02-02-00

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

MOHANA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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B. McKnight, FEB 03 2000

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ARTICLES OF INCORPORATION
OF
MOHANA, INC.

EFFECTIVE DATE
02-02-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MOHANA, Inc.

ARTICLE II

The existence of the Corporation shall begin on February 2, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 142A S.E. 6th Avenue, Delray Beach, FL 33444.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

ARTICLE VI

The initial board of directors shall consist of two (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| NAME | ADDRESS | TITLE |
|--------------|---|----------------|
| JUDI MOHAN | 142A 6 th Avenue Delray Beach, FL 33444 | President |
| MEGGAN HANNA | 142A 6 th Avenue Delray Beach, FL 33444 | Vice-President |
| KEVIN MOHAN | 142A 6 th Avenue Delray Beach, FL 33444 | Secretary |
| DERMOT HANNA | 142A 6 th Avenue Delray Beach, FL 33444 | Treasurer |

ARTICLE VII

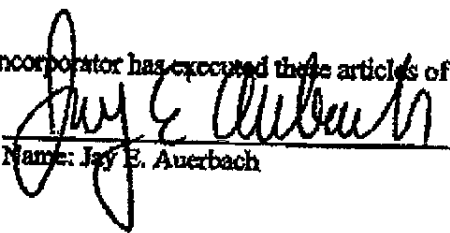
The names and street addresses of the persons signing these articles of incorporation are:

| NAME | ADDRESS |
|-----------------|---|
| Jay E. Auerbach | 2338 Hollywood Boulevard Hollywood, FL 33020 |

ARTICLE VIII

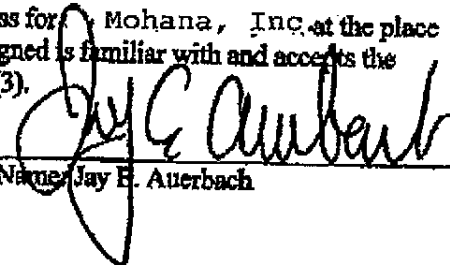
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 2, 2000.


Name: Jay E. Auerbach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mohana, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Jay E. Auerbach

Date: February 2, 2000

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