

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Alterman Group, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ALTERMAN GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ALTERMAN GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 370 Jefferson Drive, Suite 204, Deerfield Beach, Florida 33342.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 350 Spyglass Way, Jupiter, Florida 33477 and the initial registered agent of the Corporation at that address shall be Eric D. Alterman.

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JUN-7-2000 01:26P FROM:RMSSR 17NORTH 9547644996

TD:8496#99999#0100##185 P:3/3

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ARTICLE V

INCORPORATOR

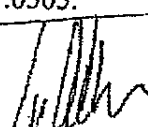
The name and street address of the persons signing these Articles of Incorporation is:

Eric D. Alterman
350 Spyglass Way
Jupiter, Florida 33477

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 7th day of June, 2000.


Eric D. Alterman
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Eric D. Alterman
Registered Agent

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