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FILED

00 JUN 26 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 22, 2000

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-06/26/00--01107--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ALBERT HELLER, INC.

Gentlemen:

I have enclosed the original and a copy of the articles of incorporation for ALBERT HELLER, INC.  
and a check in the amount of \$ 78.75 computed as follows:

|                           |          |
|---------------------------|----------|
| Filing Fee .....          | \$35.00  |
| Certified Copy .....      | 8.75     |
| Registered Agent Fee .... | 35.00    |
| Total .....               | \$ 78.75 |

Please certify the copy and return it to me.

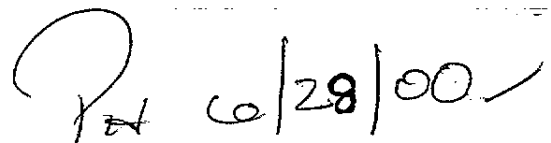
Thank you very much for your attention to this matter.

Very truly yours,

  
William G. Pembroke, CPA

WGP:

enclosures

  
6/28/00 ✓

ARTICLES OF INCORPORATION  
OF  
ALBERT HELLER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALBERT HELLER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1307 W. PALMETTO PARK ROAD BOCA RATON FLORIDA and the name of the initial registered agent of this corporation at the address is ALBERT HELLER. The principal address is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

ALBERT HELLER - President  
20851 SONRISA WAY  
BOCA RATON FLORIDA 33433

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

ALBERT HELLER - President  
20851 SONRISA WAY  
BOCA RATON FLORIDA 33433

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Directors or any former Officer or Directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has conferred upon these Articles of Incorporation on the 22 day of June 2000.

Incorporator [Signature]

STATE OF FLORIDA

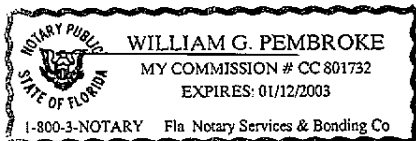
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, ALBERT HELLER personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of June 2000.

[Signature]  
Notary Public  
State of Florida  
at Large

My commission expires:



ACCEPTANCE

FILED  
00 JUN 26 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ALBERT HELLER, state that I am a permanent resident of BROWARD County, Florida. I hereby accept the foregoing designation of Resident Agent for ALBERT HELLER, INC. with its place of business at 1307 W. PALMETTO PARK ROAD - SUITE A BOCA RATON FLORIDA 33486.

[Signature]