

LAW OFFICE
MICHAEL J. MOSKOWITZ
2435 Hollywood Blvd. - Suite 203
Hollywood, Florida 33020-6629
(954) 923-9200

July 10, 2000

P00000067418

000003320790--3
-07/12/00--01035--008
****122.50 *****78.75

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: New Filing

Re: Articles of Incorporation - N & M Goldberg, Inc.

Dear Sir:

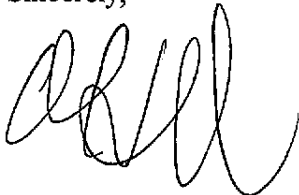
Attached are:

1. Articles of Incorporation for N & M Goldberg, Inc.
2. Trust Account check # 1312, made payable to your department, in the amount of \$122..50.

Please register this corporation and send a certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you.

Sincerely,



Michael J. Moskowitz
MJM:mm

FILED
00 JUL 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK 7/14

ARTICLES OF INCORPORATION

OF

N & M GOLDBERG, INC.

I, Mark Goldberg , the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: N & M GOLDBERG, INC.

FILED
00 JUL 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

Michael J. Moskowitz, Esquire, 2435 Hollywood Boulevard - Suite 203, Hollywood, FL 33020-6629

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

Mark GOLDBERG 3340 BRUSSELS AVE., COOPER CITY, FL 33026

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The name and address of the Director is: MARK GOLDBERG, 3340 BRUSSELS AVE., COOPER CITY, FL 33026

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is: MARK GOLDBERG, 3340 BRUSSELS AVE., COOPER CITY, FL 33026

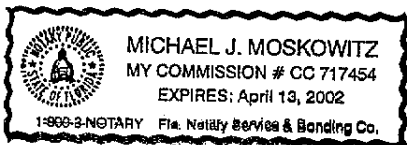
Dated: July 8, 2000

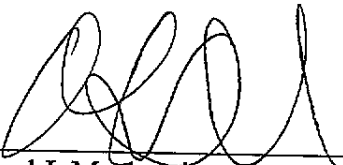

Mark Goldberg

STATE OF FLORIDA
BROWARD COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Mark Goldberg, identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that s/he subscribed to same, and did take an oath.

WITNESS my hand and official seal this 8 day of July, 2000.




Michael J. Moskowitz
Notary Public, State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 AM 11:50

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

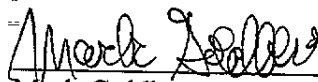
First that N & M Goldberg, Inc. , desiring to organize under the Laws of the State of Florida, with its principal office in the City of Cooper City, County of Broward, State of Florida has named Mark Goldberg, whose mailing address is: 3340 Brussels Ave., Cooper City, FL 33026

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: July 8, 2000


Mark Goldberg