CORPORATE

ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SPECIAL INSTRUCTIONS)

ARTICLES OF INCORPORATION FOR SUB-CHAPTER S CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for Sub-Chapter S Corporation:

ARTICLE I - NAME

The name of the corporation shall be:

Faber-Storelli Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3000 N.E. 30th Place Suite 301 Fort Lauderdale, Florida 33306

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Hundred (100) Shares at par value of One-Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gary S. Ostrow 3000 N.E. 30th Place Suite 301 Fort Lauderdale, Florida 33306

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation for Sub-Chapter S Corporation are:

Gary S. Ostrow 3000 N.E. 30th Place Suite 301 Fort Lauderdale, Florida 33306

ARTICLE VI - DIRECTORS & OFFICERS

The names and addresses of the directors and officers are:

Jerome C. Faber, Jr.
President & Co-Treasurer
2828 N.E. 40th Street
Fort Lauderdale, Florida 33308

John Storelli Director & Co-Treasurer 631 N.E. 18th Avenue Fort Lauderdale, Florida 33304

Gary S. Ostrow Vice-President & Secretary 3000 N.E. 30th Place Suite 301 Fort Lauderdale, Florida 33306

Gary S. Ostrow Incorporator

July 24, 2000

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary S. Ostrow, Registered Agent

July 24, 2000