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LAW OFFICES  
OF

JOEL REINSTEIN

JOEL REINSTEIN

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5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

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November 10, 2000

AIRBORNE

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500003462305--3  
-11/14/00--01007--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SOLOMON FAMILY CORP.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid overnight envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Mrs. Edna Solomon  
Mr. Daniel Solomon

StateInc.ltr

*Wanda*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Name*  
DATE *11-16-00*  
DOC. EXAM *EV*

T. Burch NOV 16 2000

ARTICLES OF INCORPORATION

OF

SOLOMON E&A FAMILY CORP.

ARTICLE I

SOLOMON E&A FAMILY CORP.

The name of the corporation is \_\_\_\_\_ (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 6805 Fountains Circle, Lake Worth, FL 33467.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

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

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 5355 Town Center Road, Suite 801, Boca Raton, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein, Esq.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Edna Solomon  
6805 Fountains Circle  
Lake Worth, FL 33467

Daniel Solomon  
1595 Bathgate Avenue  
Bronx, NY 20457

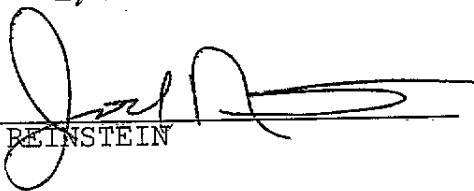
ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10 day of November, 2000.

  
JOEL REINSTEIN

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 10 day of November 2000.

  
Notary Public

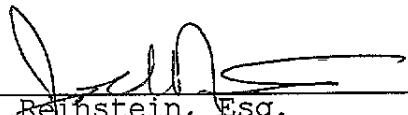
My commission Expires:



Wanda S. McNulty  
MY COMMISSION # CC652866 EXPIRES  
September 22, 2001  
BONDED THRU TROY PAUL INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent  
SOLOMON E&A FAMILY CORP.  
of \_\_\_\_\_, hereby accepts such designation and is  
familiar with, and accepts, the obligations of such position, as  
provided in Florida Statutes Section 607.0505.

  
\_\_\_\_\_  
Joel Reinstein, Esq.  
Registered Agent

DATED: Nov 10, 2000