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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

mishar holdings, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MISHAR HOLDINGS, INC.

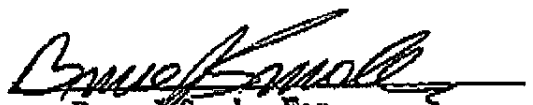
Address of Corporation: 2165 SW 47th Street, Fort Lauderdale, FL 33312

Article 2: **CAPITAL STOCK:** The number of share which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 2620 Bank of America Tower, 100 Southeast 2nd Street, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Bruce J. Smoler, Esq.
Date: December 14, 2000

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Isaac Berman 2165 SW 47th Street, Fort Lauderdale, FL 33312

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name


BRUCE J. SMOLER

Prepared By: Bruce J. Smoler, Esq.
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