Berenbaum, Weinshienk & Eason, P.C. Attorneys at Law

370 Seventeenth Street Republic Plaza · Suite 2600 Denver · Colorado 80202-5626 Telephone: 303/825-0800 Facsimile: 303/629-7610 E-Mail: Berenbaum1@aol.com

January 26, 2001

<u>VIA FEDERAL EXPRESS</u> FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399 600003590066---5 -01/29/01--01095--018 *****87.50 *****87.50

Re: Articles of Incorporation

To Whom It May Concern:

Please find enclosed an original and two copies of articles of incorporation. Please file the original articles of incorporation and certify one of the copies of the articles of incorporation

Please return the certified copy of the articles of incorporation and the Certificate of Status via Federal Express utilizing our Federal Express account #0802-0407-8 to the following address:

BERENBAUM, WEINSHIENK & EASON, P.C. 370 Seventeenth Street, Suite 2600 Denver, Colorado 80202-5626 Attn: Nancy L. Peterson

Additionally enclosed is a check in the amount of \$87.50 to cover the filing fee, the fee for the certified copy and the certificate.

If you have any questions, please do not hesitate to call me directly at 303-592-8361.

Thank you in advance for your cooperation.

Sincerely,

BERENBAUM, WEINSHIENK & EASON, P.C.

Nancy L. Peterson Law Clerk

Enclosure

10. 07. 01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard B. Kalter 855 South Federal Highway Boca Raton, Florida 33432

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Richard B. Kalter 855 South Federal Highway Boca Raton, Florida 33432

Having been named as agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

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Signature of Incorporator

Métier, Inc.

855 South Federal Highway Boca Raton, Florida 33432

Sales

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