

David W. Langley
Board Certified
Business Litigation Lawyer

Martin Salcedo

David W. Langley, P.A.
Attorney at Law
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301

Telephone (954) 356-0450
Telecopier (954) 356-0451

P01000043752

April 26, 2001

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

FILED
01 APR 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Twenty Point 4, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding Twenty Point 4, Inc. Also enclosed is the filing fee in the amount of \$78.75. Please date-stamp, certify and return the copy in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

DAVID W. LANGLEY

DWL/par
Encl.

800004101608--2
-05/01/01--01049--004
*****78.75 *****78.75

F. CHESBROUGH MAY 2 2000

ARTICLES OF INCORPORATION

OF

TWENTY POINT 4, INC.

ARTICLE I

The name of this corporation is Twenty Point 4, Inc.

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:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	No Par Value	Common

The consideration for all of the 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 the Corporation.

ARTICLE IV

This Corporation shall commence its existence on filing of these Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation and the business and mailing address of the Corporation shall be at 9841 Southwest 1st Court, Plantation, Florida, 33324, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Stanley Wasser, 9841 Southwest 1st Court, Plantation, Florida, 33324.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 8:28

FILED

ARTICLE VI

This Corporation shall have one to five directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Stanley Wasser, (President) 9841 Southwest 1st Court, Plantation, Florida, 33324.

ARTICLE VIII

The name and address of the Incorporator is:

Stanley Wasser, (President) 9841 Southwest 1st Court, Plantation, Florida, 33324.


ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X


This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true, and hereunto set our hands and seals this 26th day of April, 2001.


Stanley Wasser, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared STANLEY WASSER, who ~~is personally known to me or who has produced a Florida driver's license as identification~~ and who did take oath, April 26, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
Print: Patricia A. Roth

My Commission Expires:



Patricia A Roth
My Commission CC953877
Expires July 09, 2004

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Twenty Point 4, Inc.
2. The name of the registered agent is Stanley Wasser.
3. The address of the registered agent/registered office is Stanley Wasser, 9841 Southwest 1st Court, Plantation, Florida, 33324.

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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 am familiar with and accept the obligations of my position as Registered Agent.


Stanley Wasser

Date: April 26, 2001

01 APR 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED