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FLORIDA DIVISION OF CORPORATIONS
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((H01000071507 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER

ACCT#: 075350000217

CONTACT: NEYSA RICH

PHONE: (954)761-1404

FAX #: (954)761-1489

NAME: Third Tiara, Inc.

AUDIT NUMBER.....H01000071507

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESLER

JUN 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

BRADY & COKER

SUBJECT: THIRD TIARA, INC.
REF: W01000012874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: E01000071507
Letter Number: 301A00034506

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ARTICLES OF INCORPORATION
OF
THIRD TIARA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of this corporation is Third Tiara, Inc.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 501 Northeast 8th Street, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that location is Rod A. Feiner, Esquire.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Rod A. Feiner, Esquire
Director
501 Northeast 8th Street
Fort Lauderdale, Florida 33304

Rod A. Feiner, Esq.
Florida Bar No. 0039853
Brady & Coker
501 N.E. 8th Street
Fort Lauderdale, FL 33304
Telephone: (954) 761-1404

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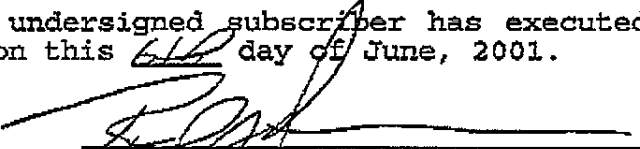
ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Rod A. Feiner, Esquire
501 Northeast 8th Street
Fort Lauderdale, Florida 33304

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

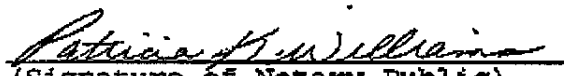
ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June, 2001.


ROD A. FEINER, Subscriber

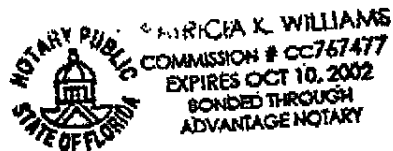
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of June, 2001, by Rod A. Feiner, who is personally known to me and who did not take an oath.


(Signature of Notary Public)

(Print, Type or Stamp Name of
Notary Public/Notary Commission
No.)

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

Third Tiara, Inc., a corporation organized under the laws of
the State of Florida, with its principal office at 501 Northeast 8th
Street, in the City of Fort Lauderdale, County of Broward, State of
Florida, has named Rod A. Feiner, located at 501 Northeast 8th
Street, in the City of Fort Lauderdale, County of Broward, State of
Florida, as its agent to accept service of process within this
state.

OFFICERS:

NAME/TITLESPECIFIC ADDRESS

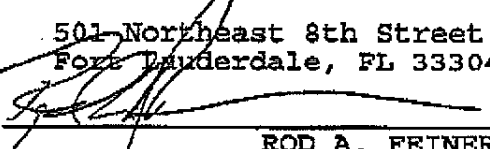
Rod A. Feiner, President/
Vice President/Secretary/
Treasurer

501 Northeast 8th Street
Fort Lauderdale, FL 33304

DIRECTORSSPECIFIC ADDRESS

Rod A. Feiner

501 Northeast 8th Street
Fort Lauderdale, FL 33304

By: 

ROD A. FEINER

(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep
office open during the prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous
place in office as required by law.

By: 

ROD A. FEINER

(Resident Agent)

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