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LAW OFFICES OF
DEAN R. HALPER, P.A.

DEAN R. HALPER**
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May 30, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/05/01--01044--003
*****78.75 *****78.75

Re: Hugh Tannenbaum International, Inc.

Dear Sir(s)/Madam(s):

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certified Copy.

If you have any questions, please feel free to call me.

Very truly yours,

Denise Deckelboim

DENISE DECKELBOIM
Legal Assistant to
DEAN R. HALPER, ESQ.

DRH/dd
Enclosure

2001 JUN -5 AM 10:30
TALLAHASSEE FLORIDA

6/11/01

ARTICLES OF INCORPORATION

OF

HUGH TANNENBAUM INTERNATIONAL, INC.

2001 JUN -5 AM 10:30

STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

HUGH TANNENBAUM INTERNATIONAL, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

3761 West Valley Green Drive
Davie, Florida 33328-2627

ARTICLE VI

DIRECTORS

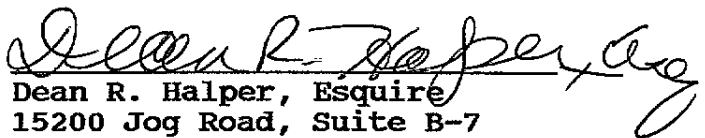
This corporation shall have two (2) director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Hugh Tannenbaum	3761 West Valley Green Drive Davie, Florida 33328-2627
Gwen Tannenbaum	3761 West Valley Green Drive Davie, Florida 33328-2627

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:


Dean R. Halper, Esquire
15200 Jog Road, Suite B-7
Delray Beach, Florida 33446

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

Hugh Tannenbaum

ADDRESS

3761 West Valley Green Drive
Davie, Florida 33328-2627

ARTICLE IX

AMENDMENT OF ARTICLES

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

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of May, 2001.

Hugh Tannenbaum
Hugh Tannenbaum

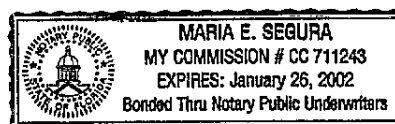
STATE OF FLORIDA
COUNTY OF BROWARD

25th The foregoing instrument was acknowledged before me this day of May, 2001, by Hugh Tannenbaum, Incorporator, who is personally known to me or who produced as identification.

25th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of May, 2001.

Maria E. Segura
NOTARY PUBLIC
STATE OF FLORIDA
(seal)

My Commission expires: 1/26/02




CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA JUN -5 AM 10:30

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, STATE
TALLAHASSEE FLORIDA
the following is submitted:

HUGH TANNENBAUM INTERNATIONAL, INC. desiring to organize under
the laws of the State of Florida with its initialed registered
office as indicated in the Articles of Incorporation, at 15200 Jog
Road, Suite B-7, Delray Beach, Florida 33446, has named DEAN R.
HALPER, ESQUIRE as its registered agent to accept service of
process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.


DEAN R. HALPER, ESQUIRE
15200 Jog Road, Suite B-7
Delray Beach, Florida 33446

SWORN TO before me this 30th day of May, 2001.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



Denise A. Deckelboim
Commission # CG 910541
Expires March 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.