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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

aftco corporation

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**ARTICLES OF INCORPORATION OF
AFTCO CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I-
NAME AND INITIAL PRINCIPAL OFFICE**

The name of the corporation is AFTCO Corporation. The address of the initial principal office of the corporation is 4000 Hollywood Blvd., Suite 350 North, Hollywood, FL 33021.

**ARTICLE II-
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III-
PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV-
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 (One Thousand). Such shares shall be of a single class, and shall be without par value.

**ARTICLE V-
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4000 Hollywood Blvd., Suite 350 North, Hollywood, FL 33021. The name of the corporation's initial registered agent at such address is Jonathan K. Winer.

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ARTICLE VI- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 1 (one). The name and address of each person who is to serve as a member of the board of directors is:

<u>Name</u>	<u>Address</u>
Jonathan K. Winer	4000 Hollywood Blvd., Suite 350 North, Hollywood, FL 33021

Executed by the undersigned at Hollywood, FL this 14th day of August, 2001.


Incorporator:

Name: Jonathan K. Winer
Address: 4000 Hollywood Blvd.,
Suite 350 North, Hollywood, FL
33021

CONSENT TO SERVE AS REGISTERED AGENT FOR AFTCO CORPORATION

Having been named in the State of Florida as registered agent for AFTCO Corporation, and to accept service of process for the above-stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Jonathan K. Winer

Date 8/14/01

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