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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

September 21, 2001

EFFECTIVE DATE
09/21/01

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Prince Management, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation of Prince Management, Inc. (in duplicate), together with check in the amount of $78.75.

Please file the Articles upon receipt and return a certified copy of the filed Articles to this office as soon as possible.

Thank you for your considerations.

FILED
01 SEP 24 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

WILSON C. ATKINSON, III

WCA:cgc
Enclosures

PS 9/25/01

FILED

01 SEP 24 PM 12: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRINCE MANAGEMENT, INC.

EFFECTIVE DATE 09/21/01

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

PRINCE MANAGEMENT, INC.

ARTICLE II

STREET ADDRESS AND MAILING ADDRESS OF INITIAL PRINCIPAL OFFICE

The Corporation's street address and mailing address of its initial principal office is:

830 NE 27th Avenue
Hallandale Beach, FL 33009

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Wilson C. Atkinson, III, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator	Address
ESSIE PRINCE	830 NE 27th Avenue Hallandale Beach, FL 33009

ARTICLE VIII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE IX

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
ESSIE PRINCE	830 NE 27th Avenue Hallandale Beach, FL 33009

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

FILED
01 SEP 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 9/21/01

Essie Prince
ESSIE PRINCE

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

WILSON C. ATKINSON, III