

DEAN R. HALPER** 7431 W. Atlantic Avenue, Ste 49 STEVEN J. TORNBERG Delray Beach, Florida 33446-3506 KENNETH KIRSCHNER* (Of Counsel) Florida and New York Bars** Palm Beach (561) 498-5 New York Bar* Broward (954) 428-673 Facsimile (561) 498 December 7, 2001 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** Consortium Investments, Inc. Dear Sir(s)/Madam(s): Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 Filing Fee ____ \$78.75 Filing Fee & Certificate of Status ___ \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy, & Certificate of Status (ADDITIONAL COPY REQUIRED)

Very truly yours,

DENISE DECKELBOIM

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd Enclosures P32/11/01

ARTICLES OF INCORPORATION

01 DEC 10 AMI1: 33

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONSORTIUM INVESTMENTS, INC.

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:

CONSORTIUM INVESTMENTS, 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:

6600B West Atlantic Avenue Delray Beach, Florida 33446

ARTICLE VI

DIRECTORS

This corporation shall have three (3) 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 three (3). The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

6600B West Atlantic Avenue Salvatore Nurrito

Delray Beach, Florida 33446

6600B West Atlantic Avenue Suzanne Nurrito

Delray Beach, Florida 33446

6600B West Atlantic Avenue David Pfohl Delray Beach, Florida 33446

ARTICLE VII

REGISTERED AGENT

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

Dean R. Halper, Esqu

7431 West Atlantic Avenue

Suite 49

Delray Beach, Florida 33446

ARTICLE VIII

INCORPORATOR(S)

The names an addresses of the incorporators signing these

Articles of Incorporation are:

NAME

ADDRESS

Salvatore Nurrito

6600B West Atlantic Avenue Delray Beach, Florida 33446

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 6th day of December, 2001.

Salvatore Nurrito

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of December, 2001, by Salvatore Nurrito, Incorporator, who is personally known to me or who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of December, 2001.

Dean R. Halper
Commission # DD 074825
Expires Nov. 27, 2005
Bonded Thru
Adantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

schelbein

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY DEDEC 10 AMIL: 33 SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA SECRETARY OF STATE

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

CONSORTIUM INVESTMENTS, 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 7431 West Atlantic Avenue, Suite 49, 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 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, ESQUIÉ 7431 West Atlantic Avenue Suite 49

Delray Beach, Florida 33446

SWORN TO before me this 6th day of December, 2001.

STATE OF FLORIDA

My Commission expires:

(seal)

