

PO 1000121256

TRANSMITTAL LETTER

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

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-12/21/01--01018--003
*****70.00 *****70.00

SUBJECT: WASSERMAN HOLDINGS INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM: JEFF WASSERMAN

7040 W. PALMETTO PARK RD #4-464

BOCA RATON FL 33433

561-251-6503

FILED
01 DEC 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-01
WEC

FILED
01 DEC 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be: WASSERMAN HOLDINGS INC.

ARTICLE II

The principal place of business/ mailing address is: 19585-0 South State Road 7, Boca Raton Fl 33498

ARTICLE III

The purpose for which the corporation is organized is for transacting any or all lawful business including but not limited to:

- (a) Enter into any and all types of agreements relating to financing, factoring, pawn and guarantees and to guarantee or secure in any way, the debts or obligations of any other persons, firms and/or corporation.
- (b) Enter into, make and perform contracts of every kind and description with any person, firm or association and corporation conducive to the attainment of any of the objects or purposes of the corporation.
- (c) Purchase, pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- (d) Sell, buy, convey, assign, transfer, lease, mortgage, pledge, exchange, or otherwise deal with real or personal or any property whatsoever.
- (e) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly such real and personal property of every kind and description within and without the State of Florida.
- (f) Pursue its purposes and business in any and all locations, foreign and domestic.
- (g) Buy, sell, import, and export any merchandise, goods, or commodity whatsoever.
- (h) Perform appraisals.
- (i) To function as an independent travel agent.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue Fifty shares of Corporate Stock of the capital stock of Wasserman Holdings Inc. at the par value of Ten Dollars per share.

ARTICLE V

The name and address of the initial director shall be Jeffrey R Wasserman located at 19585-0 South State Road 7, Boca Raton Florida 33498.

ARTICLE VI

The name and address of the initial registered agent is Jeff Wasserman at 7040 W Palmetto Pk Rd #4-464 , Boca Raton Fl 33433

ARTICLE VII

The name and address of the Incorporator is Jeffrey R Wasserman at 7040 W Palmetto Pk Rd #4-464, Boca Raton Fl 33433

ARTICLE VIII

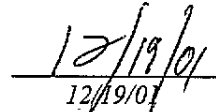
The effective date shall be January 1, 2002.

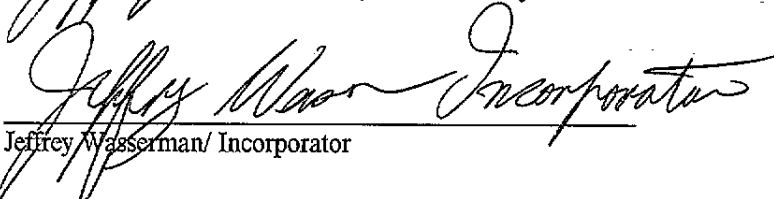
ARTICLE IX

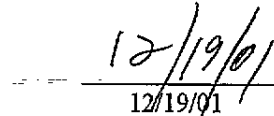
This corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any ammendment hereto and any right conferred upon the shareholder is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to nact in this capacity


Jeffrey Wasserman /Registered Agent


12/19/01


Jeffrey Wasserman/ Incorporator


12/19/01