

P02000012645

JOEL A. SAVITT

PROFESSIONAL ASSOCIATION
SUITE 506 • 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT
OF COUNSEL
SUSAN L. ALSPECTOR
ALAN B. GEST

TELEPHONE (305) 936-8844
FAX (305) 936-1804

January 28, 2002

New Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 JAN 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Al Nyman and Son, Inc.
Our File No. 02-002

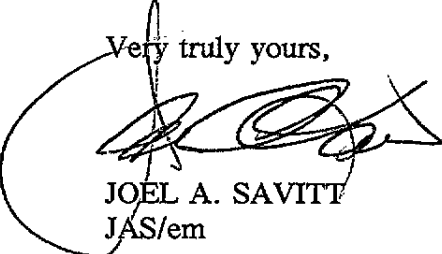
900004844629--9
-01/30/02--01050--006
*****78.75 *****78.75

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Al Nyman and Son, Inc." together with a check in the amount of \$78.75.

This check represents the \$35.00 filing fee, \$8.75 for a certified copy of the Articles of Incorporation and \$35.00 fee for the Registered Agent Designation for this corporation.

Very truly yours,


JOEL A. SAVITT
JAS/em

Enclosures as stated

2/5/02

EFFECTIVE DATE

01/28/02

ARTICLES OF INCORPORATION

OF

AL NYMAN AND SON, INC.

FILED

2002 JAN 30 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Al Nyman and Son, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

200 East Las Olas Blvd., Suite 1480
Ft. Lauderdale, Florida 33301

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

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 200 East Las Olas Blvd., Suite 1480, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is Morton Nyman.

ARTICLE IX
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director and officers of this corporation is:

Morton Nyman - Director, President and Secretary
200 East Las Olas Blvd., Suite 1480
Ft. Lauderdale, Florida 33301

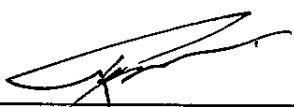
Michael Nyman - Vice-President and Treasurer
200 East Las Olas Blvd., Suite 1480
Ft. Lauderdale, Florida 33301

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Morton Nyman
200 East Las Olas Blvd., Suite 1480
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 28th day of January, 2002.



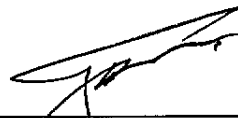
Morton Nyman
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
2002 JAN 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:


That Al Nyman and Son, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 200 East Las Olas Blvd., Suite 1480, Ft. Lauderdale, Florida 33301, names Morton Nyman, located at 200 East Las Olas Blvd., Suite 1480, Ft. Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.



Morton Nyman
Incorporator

Dated: January 28, 2002

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Morton Nyman
Registered Agent

Dated: January 28, 2002