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LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES, P.A.

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MIAMI, FLORIDA 33145

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Via U.S. Mail

February 19, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004999866--3
-02/25/02-01012-981
*****70.00 *****70.00

RE: Steinberg Enterprises, Inc.

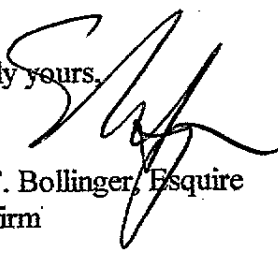
Dear Sirs:

Enclosed please find original articles of incorporation for the above referenced corporation and a check in the sum of \$70.00.

Please file these articles and forward proof of filing to this office.

Thank you.

Very truly yours,


Robert F. Bollinger, Esquire
For the firm

RFB/rfb

enclosure

FILED
02 FEB 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB2-26

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02 FEB 22 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEINBERG ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be STEINBERG ENTERPRISES, INC.

The principal place of business of this corporation shall be at 2661 NE 15th Street, Pompano Beach, Florida, 33062.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2661 NE 15th Street, Pompano Beach, Florida 33062; and the name of the initial registered agent of the corporation at that address is JEFFREY STEINBERG.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1. JEFFREY STEINBERG-Director & President.
ADDRESS: 2661 NE 15th Street, Pompano Beach, Florida 33062.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

1. JEFFREY STEINBERG- Director & President.
ADDRESS: 2661 NE 15th Street, Pompano Beach, Florida 33062.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

14 day of February, 2002.



JEFFREY STEINBERG

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

FILED

02 FEB 22 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted, in compliance with said Act: STEINBERG ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Pompano Beach, County of Broward, State of Florida, has named JEFFREY STEINBERG, located at 2661 NE 15TH Street, Pompano Beach, Florida 33062, as its agent to accept service of process within this State.



Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JEFFREY STEINBERG