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SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS*

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THOMAS J. TEDESCO, JR., ESQ.

CERTIFIED PUBLIC ACCOUNTANT

* ADMITTED IN FLORIDA & MASSACHUSETTS

BOCA RATON:

561-988-0075

BROWARD:

954-523-9800

MIAMI-DADE:

305-579-5000

July 16, 2002

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

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-07/19/02--01049--005
*****70.00 *****70.00

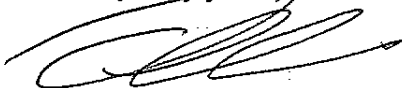
Re: Do-Rite Realty, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of seventy dollars (\$70.00).

If you should have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,



Thomas J. Tedesco, Jr., Esq.

Enclosures

FILED
2002 JUL 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA OFFICE:

2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FLORIDA 33431
TELEPHONE: 561-988-0075 FAX: 561-241-0949

MASSACHUSETTS OFFICE:

50 RESNIK ROAD, SUITE 300, PLYMOUTH, MASSACHUSETTS 02360
TELEPHONE: 508-747-7755 FAX: 508-747-6330
E-MAIL: SELLIS@ELLIS-LAW.COM

ARTICLES OF INCORPORATION

OF

DO-RITE REALTY, INC.

FILED
2002 JUL 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is DO-RITE REALTY, INC., a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: c/o Thomas J. Tedesco, Jr., Esq., Seth E. Ellis, P.A., 2600 N. Military Trail, Suite 290, Boca Raton, FL 33431.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.

FOURTH: The Street address of the initial registered office of the Corporation is: c/o Seth E. Ellis, P.A., 2600 N. Military Trail, Suite 290, Boca Raton, FL 33431, and the registered agent at this address is: Thomas J. Tedesco, Jr., Esq.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas J. Tedesco, Jr., Esq. located at: c/o Seth E. Ellis, P.A., 2600 N. Military Trail, Suite 290, Boca Raton, FL 33431.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

GARY LITE
67-66 108TH Street, Apt. A-61
Forest Hills, NY 11375

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of July 2002.



THOMAS J. TEDESCO, JR., ESQ., Incorporator

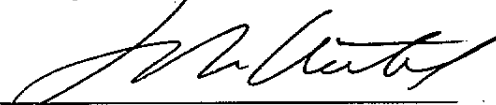
STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of July 2002, by THOMAS J. TEDESCO, JR., who is personally known to me or who has produced _____ as identification.

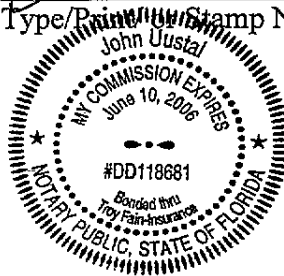
Notary Public, State of Florida



Type/Print Name of Notary

My Commission Expires:

6/10/06



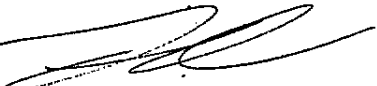
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:



Thomas J. Tedesco, Jr., Esq.