Charter Number Only

Charter N

(954)680-2311C

CORPORATION(S) NAME

CR2E031 (R8-85)

100007939341--8 -09/23/02--01010--009 ******78.75 ******78.75

<i>X</i>	irt Walden E	A550CIATES
		DIVISION
(X) Profit	·	
NonProfit () Foreign	() Amendment	() Merger 20 80 () Mark
() Limited Partnership () Reinstatement () Certified Copy	() Annual Report () Reservation () Photo Copies	() Merger () Mark () Other () Change of Registered Agent () Certificate Under Seal
() Call When Ready () Walk In () Will I	() Call if Problem \ /	
Name Availability Document Examiner Updater ecifier cknowledgment V.P. Varifjer		July 100 100 100 100 100 100 100 100 100 10



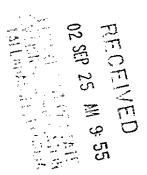
FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 23, 2002

EMPIRE

SUBJECT: KIRT WALDEN & ASSOCIATES

Ref. Number: W02000027596



We have received your document for KIRT WALDEN & ASSOCIATES. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 602A00053932

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

KIRT WALDEN&ASSOCIATES, INC.

02 SEP 25 PM 12: 48 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 170 CYPRESS CLUB DRIVE SUITE 712 POMPANO BEACH, FLORIDA 33060, The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

KIRT WALDEN
170 CYPRESS CLUB DRIVE APT 712
POMPANO BEACH, FL 33060

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

KIRT WALDEN 170 CYPRESS CLUB DRIVE APT 712 POMPANO BEACH, FL 33060

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this set our hands and seals this for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

PRESIDENT: KIRT WALDEN

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF SEPTEMBER, 2002

DYPRY PUBLIC

LINDAS, MAHER
MY COMMISSION # CC 854277
EXPIRES: November 13, 2003
Bonded Thru Notary Public Underwriters

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

العالم الحاليات المرافح ليورفن كالمعارد فأناهوهم والمائلة يعموه كالمرف والحراس أنزاو فالأراج الجم

The Registered Agent_KIRT WALLDEN located at 170 CYPRESS CLUB DRIVE APT 712, POMPANO BEACH, FLORIA 33060 accepts this position as signed below:

The Registered Office will be located at: 170 CYPRESS CLUB DRIVE, POMPANO BEACH, FLORIA 33060

