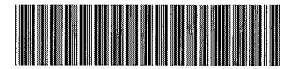


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BRODY, COHEN & WINIG, P.A.

ATTORNEYS AT LAW
CENTURION TOWER
1601 FORUM PLACE, SUITE 304
WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE (561) 684-9100 FACSIMILE (561) 697-3648

ROBERT BRODY RICHARD S. COHEN STEVEN L. WINIG

October 18, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Ridan Group, Inc. - Document Number P02000109749/Articles of Corrections

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Correction for the above referenced corporation.

Thank you for your prompt attention.

Sincerely,

Robert Brody

RB/ts Enclosures

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ARTICLES OF CORRECTION

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<u>OF</u>

RIDAN GROUP, INC.

THESE ARTICLES OF CORRECTION OF RIDAN GROUP, INC. ("Corporation") are made and entered into this 18th day of October, 2002 by Robert Brody as the Incorporator of the Corporation.

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Corporation ("Articles of Incorporation") were filed with the Secretary of State of the State of Florida on October 10, 2002 effective October 9, 2002 and were assigned document number P02000109749; and

WHEREAS, a copy of the Articles of Incorporation of the Corporation with the file stamp of the Secretary of State of the State of Florida are attached hereto and hereby made a part hereof; and

WHEREAS, Robert Brody executed the Articles of Incorporation as the Incorporator of the Corporation; and

WHEREAS, Robert Brody also executed the Acceptance of Designation for himself as the registered agent of the Corporation; and

WHEREAS, the street address of the initial registered office of the Corporation as set forth in Article VI of the Articles of Incorporation was incorrectly stated due to a scrivener's error and, therefore, these Articles of Corrections are being filed to correct such address.

NOW, THEREFORE, in order to correct a scrivener's error in the Articles of Incorporation the undersigned hereby states as follows:

- 1. The foregoing recitations are true and correct and are incorporated herein by reference.
- 2. The first sentence in Article VI of the Articles of Incorporation is hereby corrected to read as follows:

"The street address of the initial registered office of this corporation is Centurion Tower, 1601 Forum Place, Suite 304, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Robert Brody."

	last sentence of Article VI of the Articles of Incorporation and principal office of the Corporation is correct as stated in
IN WITNESS WHEREOF, 18th day of October, 2002.	the undersigned has executed these Articles of Correction this
	Robert Brody
STATE OF FLORIDA))SS:
COUNTY OF PALM BEACH)
The foregoing instrument we Robert Brody, who is personally kn	as acknowledged before me this 18th day of October, 2002, by own to me or who produced as identification and who did not take an oath.
	Linda E. Slaward Notary Public

My commission expires:

My Commission DD049003
Expires September 12, 2005

(Notary Seal)

Acceptance of Change of Address

The undersigned, Robert Brody, hereby accepts the change of address of himself as registered agent for this corporation as set forth in the foregoing Articles of Correction and agrees to serve in compliance with all applicable Florida Statutes.

Robert Brody

c:/rbdocs/corps/Ridan Group, Inc (Favre, Bruce & Beth)-Articles of Correction.wpd

10-9-02

FILED SECRETARY OF STATE TALL/HASSEE.FLORIDA

ARTICLES OF INCORPORATION

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OF

RIDAN GROUP, INC.

Article I - Name

The name of this corporation is RIDAN GROUP, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Nature of Business

The general nature of business of the corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of same, or any part thereof, or interest therein.
- 3. To apply for, purchase, or in any manner to acquire, to hold, own, use and operate; to sell or in any manner dispose of, to grant or license other rights, interests, inventions, improvements and processes used in connection with or secured under letters, patents or copyrights of the United States of America or other countries or otherwise, and to work, operate and/or develop the same.
- 4. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, and any interest in real or personal property.
- 5. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

- 6. To acquire and take over as a going concern, and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.
- 7. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.
- 8. To carry on business at any place or places within the jurisdiction of the United States of America, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.
- 9. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States of America, of any state, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations under the Florida Business Corporation Act or any other applicable law.
- 10. To do all and every thing necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers of any of them.
- 11. In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.
- 12. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

. The street address of the initial registered office of this corporation is 1744 Carambola Road, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at that address is Robert Brody. The mailing address and principal office of the corporation is c/o Bruce Favre, 1744 Carambola Road, West Palm Beach, Florida 33406.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The names and addresses of the two (2) initial directors of this corporation are:

Bruce Favre 1744 Carambola Road West Palm Beach, Florida 33406

Beth Favre 1744 Carambola Road West Palm Beach, Florida 33406

Article VIII - Incorporator

The name and address of the person signing these Articles are:

Robert Brody Centurion Tower 1601 Forum Place, Suite 304 West Palm Beach, Florida 33401

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

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

Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of October, 2002.

Robert Brody

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)
	,
The Committee in the star	
	ment was acknowledged before me this 9th day of October, 2002,
by Robert Brody, who is personall	y khown to me or who produced
	as identification and who did not take an oath,
	(December 1
	Notary Public
	Troumy rubine
(Notary Seal)	My commission expires:
(110mily boat)	wiy commission expires:

Acceptance of Designation

The undersigned, Robert Brody, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Robert Brody/

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