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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

herbert & fenstersheib, p.a.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

EMPIRE

SUBJECT: HERBERT & FENSTERSHEIB, P.A.
REF: W02000034790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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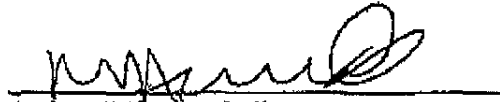
STATE OF FLORIDA:
COUNTY OF BROWARD:

BEFOR ME, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared ROBERT J. FENSTERSHEIB, ESQ., who deposes and says:

THAT the Corporation HERBERT & FENSTERSHEIB, P.A., will not be reactivated nor reinstated. Said Corporation was dissolved under Articles of Dissolution, Document Number P02000106941, on November 12, 2002.

THAT said Dissolution will not be revoked.

FURTHER AFFIANT sayeth naught.


Robert J. Fenstersheib

Sworn to and subscribed
before me this 12TH day of December, 2002.


Notary Public



Angela Di Giovanni
Commission # 0013025
Expires April 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HERBERT & FENSTERSHEIB, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Herbert & Fenstersheib, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 520 W. Hallandale Beach Blvd., Hallandale, FL 33009.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: Practice of Law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert J. Fenstersheib, 520 W. Hallandale Beach Blvd., Hallandale, FL 33009.

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT

Keith Herbert

520 W. Hallandale Beach Blvd.,
Hallandale, FL 33009

VICE-PRESIDENT

Robert J. Fenstersheib

520 W. Hallandale Beach Blvd.,
Hallandale, FL 33009

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 11th day of DECEMBER, 2002.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Herbert + Fenstersheib, P.A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

M. Amato
REGISTERED AGENT

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