

203000012538

Sharon Egan
2700 NE 21st Terrace
Ft. Lauderdale, Florida 33306

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

1/27/03

ARTICLES OF INCORPORATION
Of

SHARON EGAN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Sharon Egan, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2700 NE 21st Terrace
Ft. Lauderdale, Florida 33306

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2700 NE 21st Terrace
Ft. Lauderdale, Florida 33306

The initial registered agent of this corporation is:
Sharon Egan

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director. The name and address of the initial board of directors is:

Sharon Egan
2700 NE 21st Terrace
Ft. Lauderdale, Florida 33306

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ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Sharon Egan
2700 NE 21st Terrace
Ft. Lauderdale, Florida 33306

ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

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

ARTICLE – X – AMENDMENT

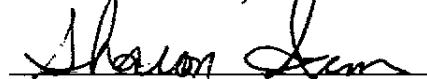
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 444 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: October 29, 2002




Incorporator : Sharon Egan

Registered Agent:

Agrees to receive correspondence at

2700 NE 21st Terrace

Ft. Lauderdale, Florida 33306

NOTARIZED: , Notary P.



Delores Ragon
My Commission CC832443
Expires May 3, 2003