

**Electronic Articles of Incorporation
For**

**P03000020766
FILED
February 20, 2003
Sec. Of State**

NEAL A. EPSTEIN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEAL A. EPSTEIN, INC.

Article II

The principal place of business address:

701 WEST CYPRES CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

701 WEST CYPRES CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NEAL EPSTEIN
701 WEST CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEAL EPSTEIN

Article VI

The name and address of the incorporator is:

NEAL EPSTEIN
701 WEST CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

Incorporator Signature: NEAL EPSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEAL EPSTEIN
701 WEST CYPRESS CREEK ROAD STE 101
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

02/20/2003