

**Electronic Articles of Incorporation
For**

**P03000084048
FILED
July 31, 2003
Sec. Of State**

ET OF MIAMI, 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:

ET OF MIAMI, INC.

Article II

The principal place of business address:

5300 N.W. 33RD AVENUE
SUITE 207
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

5300 N.W. 33RD AVENUE
SUITE 207
FT. LAUDERDALE, FL. US 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:

10,000

Article V

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

PAUL KOPROWSKI CPA
10031 PINES BOULEVARD
#224
PEMBROKE PINES, FL. 33024

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

P03000084048
FILED
July 31, 2003
Sec. Of State

Registered Agent Signature: PAUL A. KOPROWSKI

Article VI

The name and address of the incorporator is:

AMY SPEARS
5300 N.W. 33RD AVENUE
SUITE 207
FT. LAUDERDALE, FLORIDA 33309

Incorporator Signature: AMY SPEARS

Article VII

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

Title: P
SPEARS HOLDINGS, INC.
5300 N.W. 33RD AVENUE STE. 111
FT. LAUDERDALE, FL. 33309 US

Title: VP
GARY D VERDIER
5200 N.W. 33RD AVE., SUITE 215
FT. LAUDERDALE, FL. 33309 US

Title: VP
WILLIAM C SHOPE
5200 N.W. 33RD AVE., SUITE 215
FT. LAUDERDALE, FL. 33309 US