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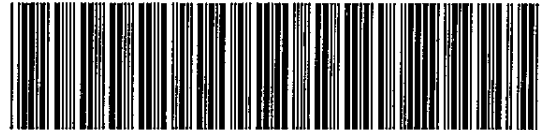
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STOK & ASSOCIATES, P. A.

ATTORNEYS AT LAW

TURNBERRY PLAZA, SUITE 304
2875 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

TELEPHONE: (305) 935-4440
FACSIMILE: (305) 935-4470
EMAIL: SUPPORT@STOKLAW.COM

October 24, 2003

DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

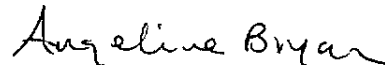
Re: Articles of Incorporation of Battle Investment Group, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation, together with a check for \$78.75 for your filing fees and a certified copy. Also, enclosed is a self-addressed stamped envelope for the same.

Thank you for your cooperation in this matter.

Very truly yours,



ANGELINE M. BRYAN
Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION
OF
BATTLE INVESTMENT GROUP, INC.

I, JOHN BATTAGLIA, the undersigned incorporator of this corporation, do hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is **BATTLE INVESTMENT GROUP, INC.**

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to do any business, activity, or endeavor which is lawful in the State of Florida.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V

DIRECTORS

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

NAME

ADDRESS

John Battaglia

President/Secretary

3095 S.E. Ranch Acres Circle
Jupiter, Florida 33478

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3095 S.E. Ranch Acres Circle, Jupiter, Florida 33478 and the name of the initial Registered Agent of this corporation is ROBERT A. STOK, ESQUIRE, whose address is 2875 Northeast 191st Street, Suite 304, Aventura, Florida 33180.

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
ADDITIONAL RIGHTS AND POWERS

The corporation shall have the further right and power to:

A. From time to time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute,

unless authorized by a resolution of the stockholders or Board of Directors.

B. The corporation may, in its By-Laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

C. The stockholders and directors shall have power, if the By-Laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or appeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 21st day of October, 2003.


JOHN BATTAGLIA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of October, 2003, by JOHN BATTAGLIA, who is personally appeared before me at the time of notarization, and who is personally known to me or produced identification in the form of _____ and who did take an oath.



Andrew Feuerstein
My Commission DD247333
Expires September 04, 2007

NOTARY PUBLIC:

Andrew Feuerstein
Print Name: Andrew Feuerstein
State of FLORIDA at Large

My Commission Expires:

(Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

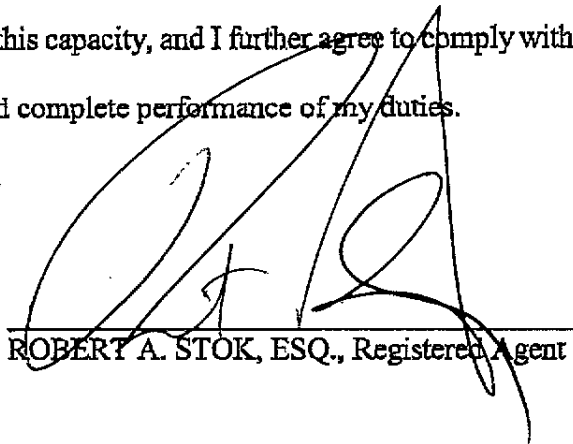
FIRST, that JOHN BATTAGLIA desires to organize or qualify under the laws of the State of
Florida with its principal place of business in the State of Florida, have named, as its agent ROBERT
A. STOK, Esquire, whose address is 2875 Northeast 191 Street, Suite 304, Aventura, Florida 33180 to
accept service of process within Florida.

DATED this 21st day of October, 2003.


JOHN BATTAGLIA, Incorporator

Having been named to accept service of process for the above stated corporation, at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21st day of October, 2003.


ROBERT A. STOK, ESQ., Registered Agent

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TALLAHASSEE, FLORIDA