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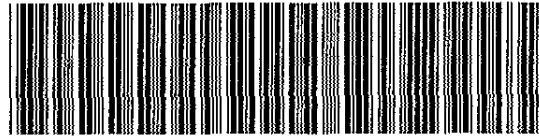
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 484766 4722956

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 2004

ORDER TIME : 10:26 AM

ORDER NO. : 484766-005

CUSTOMER NO: 4722956

CUSTOMER: Merrick D. Steinberg, Esq  
Verde Steinberg & Pontell

One Parker Plaza

Fort Lee, NJ 07024

DOMESTIC FILING

NAME: M THREE MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

M THREE MANAGEMENT, INC.

The undersigned Corporation, organized under the laws of the State of Florida, in order to form a corporation in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, does hereby certify:

ARTICLE I NAME: The name of the corporation is M Three Management, Inc.

ARTICLE II PRINCIPAL OFFICE: The principal place of business/mailling address is: 1141 South Rogers Circle, Boca Raton, Florida 33487.

ARTICLE III PURPOSE: The purpose for which the Corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Laws of Florida.

ARTICLE IV SHARES: The number of shares of stock which the Corporation shall have authority to issue is 1,000 shares at \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS: The initial officers and directors of the Corporation are as follows:

NAEEM MADY- president;director  
19873 Dinner Key drive  
Boca Raton, Florida 33498

EDMUND MADY- vice president; director  
19873 Dinner Key drive  
Boca Raton, Florida 33498

MICHELLE FACCIOLLA- secretary/treasure; director  
6846 Lake Nona Place  
Lake Worth, Florida 33463


ARTICLE VI REGISTERED AGENT The address of the corporations's initial registered office is 1141 South Rogers Circle, Boca Raton, Florida 33487, and the name of the corporation's initial registered agent at

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such address is Edmund Mady.

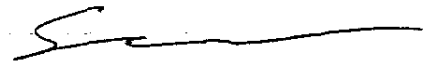
ARTICLE VII INCORPORATOR: The name and address of the Incorporator is Edmund Mady, 1141 South Rogers Circle, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, these Article of Incorporation have been executed this 27<sup>th</sup> day of February, 2004.

  
Edmund Mady, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Edmund Mady, Registered Agent

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