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ALABAMA STATE FLORIDA

3/20/04

Mitchell Granat

ATTORNEY AT LAW

1215 SOUTHEAST SECOND AVENUE #201 FORT LAUDERDALE FLORIDA 33316 PHONE 954 463 4466
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March 6, 2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED
2004 MAR 16 AM 7:26
TALLAHASSEE FLORIDA

Re: HANLEY - KAHN FOUR, INC

Dear Secretary:

ENCLOSED is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for the above Florida Corporation which I wish to have formed. A check for \$70 is enclosed.

Very truly yours,



Mitchell Granat

ARTICLES OF INCORPORATION
OF
HANLEY - KAHN FOUR, INC.

2004 MAR 16 AM 7:26

RECORDING OFFICE OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is HANLEY - KAHN FOUR, INC. The mailing address of the corporation shall be:

C/O PINK PALM
737 LINCOLN RD
MIAMI BEACH FL 33139

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ.
4801 Linton Blvd. #11-A Box 600
Delray Beach FLORIDA 33445

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

HANLEY, RICHARD
11 ISLAND AVE, APT 1009
MIAMI BEACH FL 33139

PRESIDENT , SECRETARY, DIRECTOR

KAHN, PAUL
9 ISLAND AVE, APT 2204
MIAMI BEACH FL 33139

VICE PRESIDENT DIRECTOR

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 4801 Linton Blvd. #11-A Box 600, Delray Beach FLORIDA 33445.

The undersigned has executed these articles of incorporation on MARCH 6, 2004.



Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
4801 Linton Blvd. #11-A Box 600
Delray Beach FLORIDA 33445.
561 306 3866

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HANLEY - KAHN FOUR, INC.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:
MITCHELL GRANAT, ESQ.
4801 Linton Blvd. #11-A
Delray Beach FLORIDA 33445

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 6, 2004


MITCHELL GRANAT

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TALLAHASSEE FLORIDA
STATE