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Betty C. Ekstein
1351 S. W. 141st Avenue
Suite G-415
Pembroke Pines, FL 33027
954.392.7798

May 28, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TRANSMITTAL LETTER
SUBJECT: BETTY EKSTEIN ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for filing with and a check for: \$87.50 to cover the Filing Fee, Certificate of Status & Certified Copy... **ADDITIONAL COPY REQUIRED**

FROM:
Betty C. Ekstein
1351 S. W. 141st Avenue
Suite G-415
Pembroke Pines, FL 33027

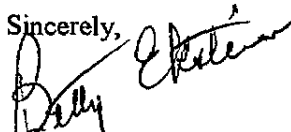
Daytime Telephone number: 954.392.7792

If you have any questions you are also hereby authorized and requested to call on our Corporate Secretary, Don Huber, at 561.443.2014

Awaiting confirmation of this filing,

I will remain,

Sincerely,


Betty Ekstein

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ARTICLES OF INCORPORATION
OF
BETTY EKSTEIN ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation shall be: BETTY EKSTEIN ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation wherein they may be conducting business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01¢ per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of this corporation shall be: 1351 S.W. 141st Avenue, Suffolk G-415, Pembroke Pines, Florida 33027.

ARTICLE V - REGISTERED AGENT

The name of the initial Registered Agent for this corporation at the aforesaid address is: Betty C. Ekstein.

ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the IRS requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder for the creation of an "S" corporation. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE

The term of the existence of this corporation shall be in perpetuity.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice

concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall be run by a Board of Directors elected by the shareholders, and there shall be a minimum of one (1) director(s) and a Maximum of five (5) director(s) as determined appropriate by the nominating committee of the Board from year to year. The initial Board of Directors shall consist of Betty C. Ekstein, as the sole director.

ARTICLE X - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he or she is also a director of the other corporate party to that transaction, or any subsidiary thereof.

ARTICLE XI - PRE-EMPTIVE RIGHTS

This corporation elects to have and retain to its shareholders preemptive rights in subsequent share offerings for the sale of stock in this entity, or the resale of Treasury Shares held in and by this entity, as further defined and allowed by Florida Statutes under Chapter 607 on Corporations.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator is: Betty C. Ekstein, 1351 S.W. 141st Avenue, Suffolk G-415, Pembroke Pines, Florida 33027.

ARTICLE XIII - EFFECTIVE DATE

The effective date of incorporation for this corporate entity shall be the date of acceptance of these Articles by the State of Florida.

* * *

[The undersigned subscriber to these Articles of Incorporation, a natural person, over the age of majority and competent to contract, does hereby form a corporation under the laws of the State of Florida as the sole Incorporator.]

IN WITNESS WHEREOF, the undersigned sole Incorporator has hereunto set her hand and seal on this 28th day of May, 2004.

Incorporator:

Betty C. Ekstein
Betty C. Ekstein

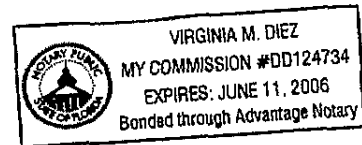
State of Florida)
) ss
County of Broward)

The foregoing instrument was acknowledged by me this 28th day of May, 2004 by: Betty C. Ekstein, who is personally known by me or who has produced: FL DL
E235-083-30-670-0 as identification and who did not take an oath.

Virginia M. Diez
Notary Public
State of Florida

(S E A L)

My Commission Expires: June 11, 2006



**DESIGNATION OF
AND ACCEPTANCE BY
REGISTERED AGENT**

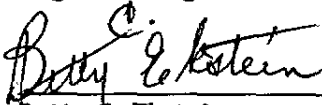
The following is submitted in compliance with the laws of the State of Florida.

Betty Ekstein Enterprises, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at: 1351 S. W. 141st Avenue, Suffolk G-415, Pembroke Pines, Florida 33027, has named Betty C. Ekstein, whose address is also 1351 S. W. 141st Avenue, Suffolk G-415, Pembroke Pines, Florida 33027, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

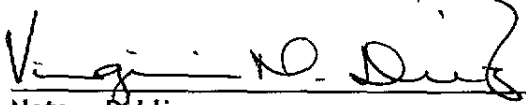
Registered Agent:

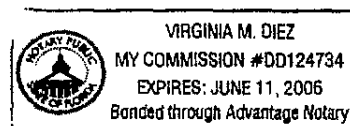

Betty C. Ekstein

State of Florida)
) ss
County of Broward)

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The foregoing instrument was acknowledged by me this 28th day of May, 2004 by: Betty C. Ekstein who is personally known by me or who has produced: FL DL
E235-083-30-670-0 as identification and who did take an oath.

 (SEAL)
Notary Public
State of Florida



My Commission Expires: June 11, 2006