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FLORIDA PROFIT CORPORATION OR P.A.

Fred'K M. Gottlieb of Florida, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF
FRED'K M. GOTTLIEB OF FLORIDA, INC.**

In compliance with Chapter 607 of the Florida Business Corporation Act, the undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be Fred'k M. Gottlieb of Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 67 East Madison Street, Suite 1921, Chicago, Illinois, 60603. The mailing address of the corporation is P.O. Box 881021, Boca Raton, Florida, 33488-1021.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE IV: SHARES

The number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) share of common stock, \$0.01 par value per share.

ARTICLE V: INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as the sole director until the first annual meeting of shareholders or until his successor is elected and shall qualify is: Yosef Cohen, 67 East Madison Street, Suite 1921, Chicago, IL, 60603.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida, 33324.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Ira Azulay, c/o Azulay, Horn & Seiden, LLC, 205 N. Michigan Ave., 40th Floor, Chicago, IL 60601.

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

SECRETARY OF STATE
TAMM HALL, FLORIDA

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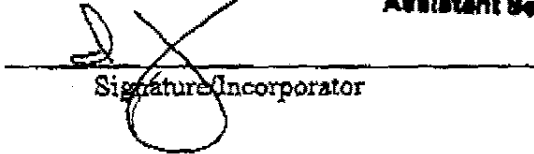
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CT CORPORATION

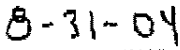
P.03


Signature/Registered Agent

Beverly Stuewe
Assistant Secretary


Signature/Incorporator


Date


Date