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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY - 2 2005

LAW OFFICES
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April 23, 2005

Secretary of State
Division of Corporations
Corporate Records Bureau
Room 2001, The Capitol
Tallahassee, FL 32301

Re: Steinberg Marketing Group, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the fully executed Articles of Incorporation of Steinberg Marketing Group, Inc., together with my check payable to your order in the sum of \$70.00 to cover the cost of filing the Articles and the registered agent's fee.

As usual, thanks for your prompt and efficient service.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

**ARTICLES OF INCORPORATION
OF
STEINBERG MARKETING GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is Steinberg Marketing Group, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of

this corporation is 4083 Trenton Avenue, Cooper City, Florida 33026. The name of the initial registered agent is Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one (1) director. The name and address of the initial Director, President, Treasurer and Secretary is Alan Steinberg, 4083 Trenton Avenue, Cooper City, Florida 33026. The number of directors may be either increased or diminished from time to time by the By-Laws, but there shall never be less than one (1).

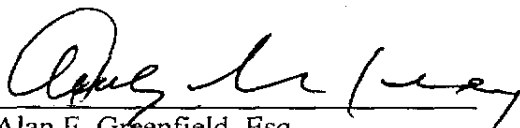
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation, as an incorporator is Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer, director, registered agent or incorporator, or any former officer, director or registered agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation this 22 day of April 2005.


Alan E. Greenfield, Esq.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Steinberg Marketing Group, Inc., with its principal office located at 4083 Trenton Avenue, Cooper City, Florida 33026 has named Alan E. Greenfield, Esq., located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act.



Alan E. Greenfield, Esq.
Registered and Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA