

**Electronic Articles of Incorporation
For**

P06000023678
FILED
February 16, 2006
Sec. Of State
thampton

NLJ MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NLJ MANAGEMENT INC

Article II

The principal place of business address:

4624 N POWERLINE ROAD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

4624 N POWERLINE ROAD
POMPANO BEACH, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

999

Article V

The name and Florida street address of the registered agent is:

MAUREEN WALLACE
2137 HAYES ST
STE 9
FORT LAUDERDALE, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAUREEN WALLACE

Article VI

The name and address of the incorporator is:

MAUREEN WALLACE
2137 HAYES ST
STE 9
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: MAUREEN WALLACE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICKY C STERN
4900 N OCEAN BLVD 3216
FORT LAUDERDALE, FL. 33308

Title: VP
LEO J KORZENECKI
111 N POMPANO BEACH BLVD UNIT 604
POMPANO BEACH, FL. 33062

Title: SEC
JOHN L WALLACE
2137 HAYES ST STE 9
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

02/16/2006