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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOWARD MANAGEMENT SERVICES, INC.

FAX AUDIT NUMBER: H95000000064

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 16:48:30

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JAN 5 1995
TALLAHASSEE, FL

DIVISION OF CORPORATIONS

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January 4, 1995

EMPIRE

SUBJECT: HOWARD MANAGEMENT SERVICES, INC.
REF: W95000000141

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Martha Brim
Corporate Specialist

FAX Add. #: H95000000001
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
HOWARD MANAGEMENT SERVICES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

HOWARD MANAGEMENT SERVICES, INC.

The address of the principal office of this corporation shall be 517 South Riverside Drive, Pompano Beach, Fl 33062, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillen.

Prepared By:
Scott E. Tillen
3284 N State Rd 7
Lauderdale Lakes, Fl 33319
(205)484-5533

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95 JAN -5 AM 9:44
SEC. SERVICE INTL
TALLAHASSEE, FL 32304

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Howard Goldstein
517 South Riverside Drive
Pompano Beach, Fl 33062

President
Vice-Pres
Treasurer
Secretary
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillen
3284 N State Rd 7
Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,
on this 3RD day of JANUARY, 1995.


SCOTT TILLEN

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT TILLEN
(REGISTERED AGENT)

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STATE

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:


First-That HOWARD MANAGEMENT SERVICES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Pompano Beach, County of Broward, State of Florida has named Scott Tiller located at 3284 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Signature
Registered Agent

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