** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: [#1] • COMPUSER• MENU D 0:01:580 09:22a0 Capture Off

2/28/95

FLORIDA DIVISION OF CORPORATIONS

9:15 AM

(((H95000002282)))

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.

DEPARTMENT OF STATE

200 E LAS OLAS BLVD

STATE OF FLORIDA

NEW RIVER CENTER STE, 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33301-CONTACT: BEVERLY F BRYAN

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

PHONE: (305) 463-3173

(((H95000002282)))

FAX: (305) 523-1952 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NET WORTH, INC.

FAX AUDIT NUMBER: H95000002282 DATE REQUESTED: 02/27/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 13:31:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076247002423

ALECTION OF THE CONTRACTOR OF

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002282)))

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

[#1] a COMPUSERO MENU a 0:01:58a 09:22aa Capture Off

95 FEB 28 PH 12:

ARTICLES OF INCORPORATION

<u>OE</u>

NET WORTH, INC.

FILED

95 FEB 28 PH 12: 06

SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: NET WORTH, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 12749 N.W. 18 Manor, Coral Springs, Florida 33071.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H95000002282

CHARLES B. PEARLMAN, ESQ., FL BAR # 235547 ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BOULEVARD, SUITE 1900 FORT LAUDERDALE, FLORIDA 33301 PHONE NO.: (305) 763-1200

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Warren Marmorstein 12749 N.W. 18 Manor Coral Springs, Florida 33071

ARTICLE VII

BOARD OF DIRECTOR(S)

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

H95000002282

95/4307.100/19792.1

92/28/05

Warren Marmorstein 12749 N.W. 18 Manor Coral Springs, Florida 33071

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Warren Marmorstein.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

H95000002282

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 10 day of February, 1995.

Warren Marmorstein, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

NET WORTH, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 12749 N.W. 18 Manor, Coral Springs, Florida 33071 has named Warren Marmorstein whose address is 12749 N.W. 18 Manor, Coral Springs, Florida 33071 as its agent to recept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Warren Marmorstein

FILED

STEB 28 PH 12: 06

Warren Marmorstein

FILED

H95000002282

9641307,100/19792,1