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OF  
MICHAEL I. FINESILVER  
ATTORNEY AT LAW

MICHAEL I. FINESILVER  
MEMBER OF FLORIDA BAR, ADMITTED  
TO U.S. DISTRICT COURT, SOUTHERN  
DISTRICT OF FLORIDA  
OF COUNSEL  
DAVID DERMER  
MEMBER OF FLORIDA AND  
WASHINGTON, D. C. BARS

SUITE 372  
420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
SUITE 200  
805 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (305) 672-7000  
FAX: (305) 532-9092

June 7, 1995

Ms. Doris McDuffie  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001513500  
-06/15/95--01029--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. McDuffie:

Enclosed you will find the original (and one copy) Articles of Incorporation of CRAIG EBERHARDT, INC. Additionally, I have enclosed a check for \$122.50 to cover the filing fees.

A self-addressed stamped envelope has been provided for the return of my certified copy. If there are any errors or questions, please phone or write.

Thank you for your attention to this matter.

Very truly yours,

*Michael I. Finesilver*  
Michael I. Finesilver

MIF/g1

Enclosures

corp\1995\eberhar1.1tr

Dmp  
6/12/95

FILED  
95 JUN 12 PM 12:00  
SECOND DISTRICT CLERK  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CRAIG EBERHARDT, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Craig Eberhardt, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 1360 Collins Avenue, Apartment 201, Miami Beach, Florida 33139.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 Lincoln Road, Suite 372, Miami Beach, Florida 33139 and the initial registered agent is Michael I. Finesilver, Esq.

FILED

95 JUN 12 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the By-Laws. The name and address of the initial director and principal office of this Corporation is:

Craig Eberhardt  
1360 Collins Avenue  
Apartment 201  
Miami Beach, Florida 33139

## ARTICLE VIII

### INCORPORATORS

The name and address of the people signing these Articles of Incorporation is:

Craig Eberhardt  
1360 Collins Avenue  
Apartment 201  
Miami Beach, Florida 33139

## ARTICLE IX

### EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one of more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

## ARTICLE X

### INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

## ARTICLE XI

### AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 26 day of MAY, 1995.

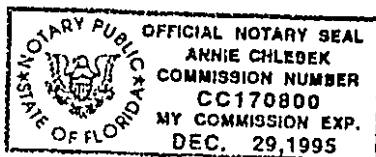
Craig Eberhardt  
CRAIG EBERHARDT

STATE OF Florida ) I hereby certify that on this day,  
COUNTY OF Dade ) before me, an officer duly authorized  
to administer oaths and take  
acknowledgments, personally appeared

Craig Eberhardt  
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that executed the same, that I relied upon the following form of identification of the above-named person: Driver's license and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 25th day of May, A.D. 1995.



Annie Chlebek  
Notary Signature

Annie Chlebek  
Printed Notary Signature

FILED

95 JUN 12 PM 12:01

DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That CRAIG EBERHARDT, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at City of Miami Beach, State of Florida, has named  
Michael I. Finesilver, Esq., located at 420 Lincoln Road, Suite  
372, City of Miami Beach, State of Florida as its agent to accept  
Service of Process within Florida.

SIGNATURE:

Craig B Eberhardt  
CRAIG B EBERHARDT

TITLE:

President

DATE:

May 26 1995

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further state that I am  
familiar with the obligations of this position and agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties.

SIGNATURE:

Michael I Finesilver

DATE:

6-5-95