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ACCESS RESOURCES, INC.

16499 N.E. 19 AVE. # 107  
MIAMI, FL. 33162

(305) 944-5533

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ACCESS RESOURCES  
INC.

cf 8/31/95

FILED  
DEPT. OF REVENUE  
STATE OF FLORIDA  
CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
ACCESS RESOURCES, INC.

ARTICLE I NAME

The name of the Corporation is ACCESS RESOURCES, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 19550 CYPRESS COURT HIALEAH, FL. 33015 and the name of the initial registered agent of this Corporation at that address is HAROLD KORENSTEIN.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

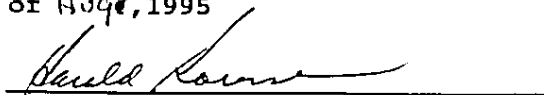
HAROLD KORENSTEIN  
19550 CYPRESS COURT  
HIALEAH, FL. 33015

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

HAROLD KORENSTEIN  
19550 CYPRESS COURT -  
HIALEAH, FL. 33015

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 17 day of Aug, 1995



HAROLD KORENSTEIN, INCORPORATOR AND REGISTERED AGENT

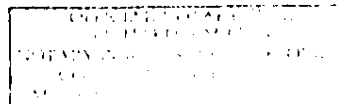
STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared HAROLD KORENSTEIN known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of August, 1995.

Richard A. Dulli  
Notary Public, State of Florida at Large



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REGISTRATIONS  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is:

ACCESS RESOURCES, INC.

2. The name and address of the registered agent and office is :

HAROLD KORENSTEIN, 19950 CYPRESS COURT, HIALEAH, FL. 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
HAROLD KORENSTEIN, PRESIDENT

ACCESS RESOURCES, INC.