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JUL-31-1996 ... EMPIRE CORPORATE KIT ... P.16/2?

7/31/... FLORIDA DIVISION OF CORPORATIONS

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                     NAME: CHUCK HART MANAGEMENT GROUP, INC.
     FAX AUDIT NUMBER: H96000010613           CURRENT STATUS: REQUESTED
       DATE REQUESTED: 07/31/1996             TIME REQUESTED: 14:30:56
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ARTICLES OF INCORPORATION

OF

CHUCK HART MANAGEMENT GROUP, 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:

CHUCK HART MANAGEMENT GROUP, INC.

The address of the principal office of this corporation shall be 1111 Lincoln Road, Suite 870, Miami Beach, Florida 33139, and the mailing address of the corporation 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 one hundred (100) shares of common stock having no par value per share.

Prepared By: Steven L. Bornstein, Esq.
9500 Stirling Road, #233
Cooper City, Florida 33024
305-436-9144
Florida Bar Number: 283401

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9900 STIRLING ROAD, #233, COOPER CITY, FLORIDA 33024 and the name of the initial registered agent of the corporation at that address is STEVEN L. HORNSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation.

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This corporation shall have Three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles D. Hart Director	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139
Craig Rickert Director	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139
Lamar Smith Director	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chuck D. Hart President	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139
Craig Rickert Treasurer	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139
Lamar Smith Secretary	1111 Lincoln Road, Suite 870 Miami Beach, Florida 33139

ARTICLE X. INCORPORATOR

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

Steven L. Bornstein	9900 Stirling Road #233 Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 31 day of July, 1996.

Steven L. Bornstein
Incorporator

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Steven L. Bornstein, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Steven L. Bornstein
Registered Agent

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