DIVISION OF

FAX #1 (904)487-3400

PROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT NUMBER: 07317100300

CONFACT: JOHNNY C RODRIGUEZ PHONE: (305) 672-0686

FAX #1 (305)672-9110

NAME: NOMETROH, RALDWIN & GERMONN, P.A.

DOC TYPE.....PLORIDA PROPIT COMPORATION OR P.A. CERT. OF STATUS. 1 PAGES..... 4

CERT. COPIES.....O

DEL. METHOD. .

EST, CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTON OF ALL PAGES OF THE DOCUMENT

** MYTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

SHOUN BOURDON TO HOTELY R 96 AUG 12 AM 9: 15

34 A. 3233

BECEIVED

Articles of Incorporation of Newburgh, Baldwin & Gershman, P.A.

Article I. Name

The name of this Florida corporation is:

Newburgh, Baldwin & Gershman, P.A.

The Corporation is being formed for the practice of law.

Article II. Address

The mailing address of the Corporation is:

Newburgh, Baldwin & Gershman, P.A 1675 Palm Beach Lakes Blvd., 7th FL West Palm Beach FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article V. Board of Directons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000011139

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-8629 (305) 872-0686 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Steven S. Newburgh Fletcher N. Baldwin, III Robert S. Gershman

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 12, 1996

Corporate Creations Integnational, Inc.

Luis A. Uriarte Vice President

H96000011139

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Newburgh, Baldwin & Gershman, P.A.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Paim Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. Luis A. Uriarte, Vice President

Date: 8/12/9

96 AUG 12 PU 3: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hoennooddan

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686