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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAW OFFICES OF JAY D. FREEDMAN, ESQ., P.A.

AUDIT NUMBER.....H96000013211

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION
OF

LAW OFFICES OF JAY D. FREEDMAN, ESQ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF JAY D. FREEDMAN, ESQ, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3000 SOUTH OCEAN BLVD. SUITE 1205, BOCA RATON, FLORIDA 33432.

ARTICLE III PURPOSE

The purpose of this corporation shall be: The practice of law.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$.01

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
JAY D. FREEDMAN 3000 SOUTH OCEAN BLVD. SUITE 1205
BOCA RATON, FLORIDA 33432.

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:
JAY D. FREEDMAN 3000 SOUTH OCEAN BLVD. SUITE 1205
BOCA RATON, FL. 33432.

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be: JAY D. FREEDMAN PRES. 3000 SOUTH OCEAN BLVD.
SUITE# 1205
BOCA RATON, FL. 33432.

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation this 19 day of SEPTEMBER, 1996.

Ray Stormont
Incorporator
RAY STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 621, Florida Statutes, the undersigned 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.

First that Lee O. Fink (Name of Corporation)
desiring to organize under the laws of the State of Florida (Florida)
with its principal office, as indicated in the articles of
incorporation has named Lee O. Fink (Name of Registered Agent)
located at 3000 South Ocean Blvd - Ft. Lauderdale
City of Boca Raton (City) County of Palm Beach (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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