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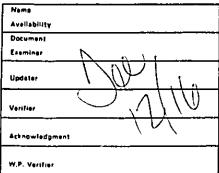
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CORPORATION(S) NAME

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CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BRENT - MAX ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

BRENT - MAX ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

2765 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

1291 A.S. Powerline Road, Ste 123 Pompano Beach, Fl. 33069

and the initial registered agent of this Corporation at that address shall be: Tom Brent

ARTICLE VII

NUMBER_OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Tom Brent

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Tom Brent 1291 A South Powerline Road, Ste 123 Pompano Beach, Fl. 33069

ARTICLE X

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

Tom Brent 1291 A South Powerline Road, Ste 123 Pompano Beach, Fl. 33069

ARTICLE XI

The street address of the principal place of business is:

1291 A South Powerline Road, Ste 123 Pompano Beach, Fl. 33069 In Witness Whereof, I have hereunto subscribed my hand and seal this 12th day of December , 1996

THE UNDERSIGNED, named as the registered agent in Article
VI of these Articles of Incorporation hereby consents to act as

Lan Brew

such registered agent.