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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: CAPITAL B.J., INC.

AUDIT NUMBER.....H97000003528

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

CAPITAL B.J., INC.

ARTICLE I

The name of the corporation is:

CAPITAL B.J., INC.

ARTICLE II

The principal office or mailing address of the corporation is:

7800 West Oakland Park Boulevard
Suite #210
Sunrise, Florida 33351

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

Prepared by: Bruce J. Benenfeld, 7800 W. Oakland Park Blvd.
Suite 109, Sunrise, FL 33351, (954)748-3000
Florida Bar #217311

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ARTICLE V

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial Directors of this corporation are:

Bruce E. Kapp
7800 West Oakland Park Boulevard
Suite #210
Sunrise, Florida 33351

Jean K. Kapp
7800 West Oakland Park Boulevard
Suite #210
Sunrise, Florida 33351

ARTICLE VI

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

BRUCE J. BENENFELD
7800 W. Oakland Park Boulevard
Suite 109
Sunrise, Florida 33351

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

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ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

7800 W. Oakland Park Blvd.
Suite #109
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26th day of FEBRUARY, 1997.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

Bruce J. Benenfeld
BRUCE J. BENENFELD, ESQ.

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STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me and that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgement to be the individual described in and who executed the said instrument. The person described herein is (X) personally known to me or () presented identification in the form of _____ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 26th day of February, 1997.

Denise White
NOTARY PUBLIC, State of
Florida at Large

DENISE WHITE
Print name

My Commission Expires:

OFFICIAL NOTARY SEAL
DENISE WHITE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365248
MY COMMISSION EXP. MAY 23, 1998

Bruce\BKF\Article.1

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NOTARY PUBLIC STATE
OF FLORIDA
DENISE WHITE

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