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ARTICLES OF INCORPORATION

FILED 97 HAR 28 PH 2: 15

OF

BRONSTEIN CORP.

ARTICLE I - NAME

The name of this corporation is **ERONSTEIN CORP.** The principal office and mailing address of this corporation is: c/o Lydia Borek Realty, Inc., 1280 S. Powerline Road, Suite 5, Pompano Beach, FL 33069.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Lydia Borek Realty, Inc., 1280 S. Powerline Road, Suite 5, Pompano Beach, FL 33069, and the name of the initial registered agent of this corporation at that address is ISIDORO BRONSTEIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

Name

Address

Isidoro Bronstein

c/o Lydia Borek Realty, Inc. 1280 S. Powerline Road, Suite 5 Pompano Beach, FL 33069

ARTICLE VIII - INCORPORATORS

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

<u>Name</u>

Address

Isidoro Bronstein

c/o Lydia Borek Realty, Inc. 1280 S. Powerline Road, Suite 5 Pompano Beach, FL 33069

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 1997.

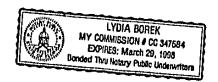
ISZDORO BRONSTEIN

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of March, 1997, by Isidoro Bronstein, who is personally known to me, or who has produced personally and as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

BRONSTEIN CORP.

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

BRONSTEIN CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida, has named ISIDORO BRONSTEIN, located at c/o Lydia Borek Realty, Inc., 1280 S. Powerline Road, Suite 5, Pompano Beach, FL 33069, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.