

Charter Number Only

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Requestor's Name
GARY GLASSER
Address
25 SE 2nd AVE #1120
MIAMI FL 33131
City State ZIP Phone
(377-4187)

1-02 0214

CORPORATION(S) NAME

Managed Recovery Services Corporation

8000031-0700
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Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF
Managed Recovery Services Corporation

Article I
CORPORATE NAME

The name of this Corporation shall be: Managed Recovery Services Corporation.

ARTICLE II
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue a maximum of one thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a \$1.00 (One Dollar) par value.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Norman A. Eliot, C.P.A.
9400 South Dadeland Boulevard
Suite 605
Miami, Florida 33156

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTOR

The name and post office address of the initial Director of the Corporation is:

Stefan Aryeh Cohen
5055 Collins Avenue, #14J
Miami Beach, Florida 33140

ARTICLE VII
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

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ARTICLE VIII
INCORPORATORS

The name and the post office address of the Incorporator executing these Articles of Incorporation is as follows:

Norman A. Eliot, C.P.A.
9400 South Dadeland Boulevard
Suite 605
Miami, Florida 33156

ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:


Managed Recovery Services Corporation
25 S.E. Second Avenue
Suite 1120
Miami, Florida 33131

ARTICLE X
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

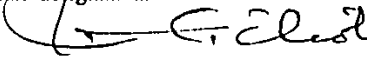
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated this 16th day of May, 1997.



Incorporator

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Registered agent

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