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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PHILADELI FOUR, INC.

AUDIT NUMBER.....H97000011092

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

EMPIRE

SUBJECT: PHILADELI FOUR, INC.
REF: W97000015611

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Neysa Culligan
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ARTICLES OF INCORPORATION
OF
Philadel Four, Inc.

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is Philadel Four, Inc., the mailing address is 8827 SW 123rd Court, Miami, Florida 33186.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9350 South Dixie Highway, Miami, Florida 33156. The name of the initial Registered Agent of this Corporation is Craig Cohen.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 9350 South Dixie Highway, Miami, Florida 33156. The name of the principal officer is Craig Cohen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Craig Cohen
8827 SW 123rd Court
Miami, Florida 33186

REGLA M. SIBILA, Esq. (656630)
7951 Bird Road, Suite 204
Miami, Florida 33155

Phone: (305) 265-0008

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ARTICLE VIII - INCORPORATION

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

Craig Cohen
8827 SW 123rd Court
Miami, Florida 33186

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of July, 1997.

Craig Cohen
CRAIG COHEN

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared CRAIG COHEN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of July, 1997.

Notary Public

My Commission Expires:



Irene Rivera
My Commission COE38019
Expires April 1, 2001

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TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
2nd day of July, 1997.


CRAIG COHEN

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EXPIRE CORPORATE KIT

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