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ACCOUNT NO. : 072100000032

REFERENCE : 496724 7125254

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pijut*

ORDER DATE : August 14, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 496724-010

CUSTOMER NO: 7125254

800002267198--8

CUSTOMER: David L. Silverman, Esq  
DAVID SILVERMAN, ESQ.

Apartment 114  
1101 Hillcrest Court  
Hollywood, FL 33021

DOMESTIC FILING

NAME: OLBERT DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG 14 PM 12:13  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 14 AM 11:32

SN AUG 14 1997.

**ARTICLES OF INCORPORATION**

**FILED**  
97 AUG 14 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

Olbert Design, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert W. South  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Robert W. South  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4<sup>TH</sup> day of AUGUST, 1997.

x   
Signature

  
Signature

  
Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Robert W. South  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

Olivia South  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

The name(s) and street addresses of the officer(s) are:

Robert W. South, President and Treasurer  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

Olivia South, V. President and Secy.  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

The name(s) and street addresses of the shareholder(s) are:

Robert W. South (60 shares)  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

Olivia South (40 shares)  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

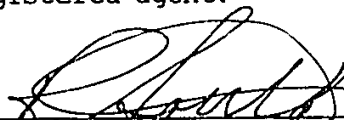
Olbert Design, Inc.

2. The name and address of the registered agent and office is:

Robert W. South  
1055 301 Blvd. E. Ste. 401  
Bradenton, Fl. 34203

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

X

  
(Signature)

4 AUGUST, 1997  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314