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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 1819 WASHINGTON, INC.

AUDIT NUMBER.....H97000017549

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

CERT. OF STATUS..0

PAGES..... 6

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OCT 23 1997

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CERTIFICATE OF INCORPORATION

OF

1819 WASHINGTON, INC.

FILED
97 OCT 22 AM 8:09
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

1819 WASHINGTON, INC.
2447 Monroe St.
Hollywood, Florida 33020

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and

Prepared By:
Ellen Kracoff, Esq.
8220 State Road 84, Suite 302
Davie, Florida 33324
FLA BAR #326569

(954) 474-0101

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federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

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:

Robert George Fileni
2447 Monroe St.
Hollywood, Florida 33020

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>ROBERT GEORGE FILENI</u>	<u>2447 Monroe St.</u> <u>Hollywood, Florida 33020</u>
<u>DANIEL MIRCO FILENI</u>	<u>2447 Monroe St.</u> <u>Hollywood, Florida 33020</u>

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The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>ROBERT GEORGE FILENI</u>	<u>2447 Monroe St.</u> <u>Hollywood, FL 33020</u>

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Article of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make

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and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

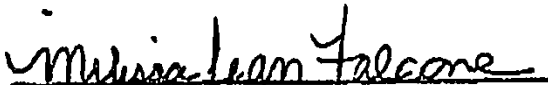


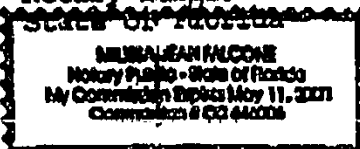
ROBERT GEORGE FILENI (seal)

STATE OF FLORIDA
COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally ROBERT GEORGE FILENI, to me known to be the person (s) described as Incorporator(s) in the foregoing Articles of Incorporation and has acknowledge before me that she has executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State aforementioned, this 20 day of October, 1997.



Notary Public
State of Florida

MARIA JEAN FALCONE
Notary Public - State of Florida
My Commission Expires May 11, 2001
Commission # 0044006

My Commission Expires:

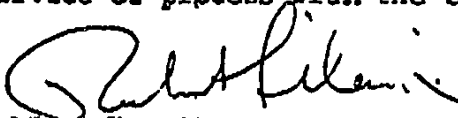
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 487.091, Florida Statutes, the undersigned hereby designated ROBERT GEORGE FILENI whose

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address is 2447 Monroe St., Hollywood, Florida 33020, as its
Registered Agent to accept service of process with the State.


ROBERT GEORGE FILENI (Seal)

THE UNDERSIGNED hereby accepts the foregoing designation
as Registered Agent for service of process with the State of
Florida, and agrees to comply with the provisions of the law
applicable to said designation.


ROBERT GEORGE FILENI (Seal)

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