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REFERENCE : 693483 4306827

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 122.50

ORDER DATE : February 4, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 693483-005

800002421008--2

CUSTOMER NO: 4306827

CUSTOMER: David Weisman, Esq
ABRAMS ANTON ROBBINS RESNICK &
SCHNEIDER
2021 Tyler Street

Hollywood, FL 33022

DOMESTIC FILING

NAME: ARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
98 FEB -4 AM 10:49
DIVISION OF CORPORATION

FILED
98 FEB -4 PM 12:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2-4-98
WS

**ARTICLES OF INCORPORATION
OF
ARD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 PM 12:25

The undersigned hereby subscribes to, acknowledges and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

1. NAME. The name of this corporation is **ARD, INC.** and the mailing address of the corporation is 12840 N.W. 18TH Court, Pembroke Pines, Florida 33028.

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is 12840 N.W. 18th Court, Pembroke Pines, Florida 33028 and the name of the initial registered agent of this corporation is **DAVID WEISMAN**, whose address is 2021 Tyler Street, Hollywood, Florida 33020.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the directors of this corporation is: **ANDREW J. WARNER, 12840 N.W. 18th Court, Pembroke Pines, Florida 33028.** The initial officers of the corporation will be:

PRESIDENT/SECRETARY - ANDREW J. WARNER

7. INCORPORATOR. The name and address of the person signing these Articles is DAVID WEISMAN, ESQ., 2021 Tyler Street, Hollywood, Florida 33020.

8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

9. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

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

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 3rd day of February, 1998.


DAVID WEISMAN, Incorporator

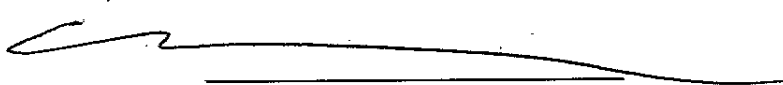
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

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

First--That **ARD, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named **DAVID WEISMAN** whose address is 2021 TYLER STREET, HOLLYWOOD, FL 33020 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.


DAVID WEISMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 PM 12:25