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LEE J. OSIASON
LL.M. TAXATION
BOARD CERTIFIED
IN TAXATION

MARSHA LYNNE SINGER
LL.M. REAL PROPERTY,
LAND DEVELOPMENT
AND FINANCE LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:30

March 16, 1998

Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: FINSTONE, INC.

Gentlemen:

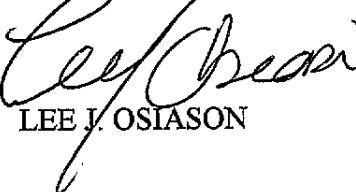
I am enclosing herewith an original and copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

1 Filing fee	\$ 35.00
1 Certified copy	52.50
1 Registered agent fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return the certificate of incorporation to my office by ~~Federal Express~~ with the enclosed ~~mailing~~ envelope.

Your prompt attention to this matter is appreciated.

Sincerely,


LEE J. OSIASON

LJO\mp
Enclosures

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BROWN MAR 19 1998

ARTICLES OF INCORPORATION

OF

FINSTONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:31

ARTICLE I NAME

The name of this corporation is:

FINSTONE, INC.

ARTICLE II: BEGINNING OF CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One (\$1.00) Dollar Par Value Voting Common Stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial Registered Agent of this corporation at such address are as follows:

LEE J. OSIASON
10500 S.W. 71st Avenue
Miami, FL 33156

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. 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 name and address of the initial director is as follows:

LEE J. OSIASON
10500 S.W. 71st Avenue
Miami, FL 33156

ARTICLE VII INCORPORATOR

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

LEE J. OSIASON
10500 S.W. 71st Avenue
Miami, FL 33156

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98 MAR 17 AM 9:31

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX MAILING ADDRESS OF CORPORATION

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

10500 S.W. 71st Avenue
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1998.

INCORPORATOR



LEE J. OSIASON

REGISTERED AGENT

The undersigned hereby accepts his appointment as Registered Agent of the Corporation as set forth in the foregoing Articles of Incorporation.

REGISTERED AGENT



LEE J. OSIASON