

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

April 6, 1998

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Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002482548--3
-04/08/98-01059-014
*****70.00 *****70.00

Re: Morton J. Akman, Inc.
Articles of Incorporation
Our File No. I98-162

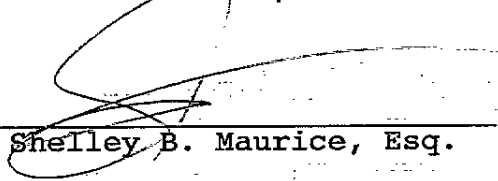
Dear Sir or Madame:

Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation, is also enclosed.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

FILED
98 APR -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 4-9-98

ARTICLES OF INCORPORATION

for
MORTON J. AKMAN, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is MORTON J. AKMAN, INC. The address of the corporate office shall be 12659-B Crystal Pointe Drive, Boynton Beach, FL 33437.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including accounting services and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation are as follows:

MORTON J. AKMAN
12659-B Crystal Pointe Drive
Boynton Beach, Florida 33437

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MORTON J. AKMAN	12659-B Crystal Pointe Drive Boynton Beach, Florida 33437

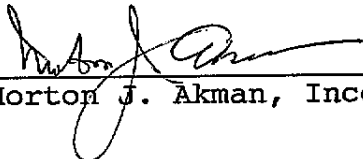
ARTICLE VII. Incorporators: The name and address of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MORTON J. AKMAN	12659-B Crystal Pointe Drive Boynton Beach, Florida 33437

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TALLAHASSEE, FLORIDA

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 25th day of March, 1998.



Morton J. Akman, Incorporator

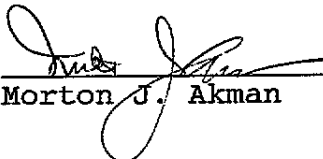
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

MORTON J. AKMAN, INC., desiring to organize under the laws of
the State of Florida with its initial corporate address as
indicated in the Articles of Incorporation, at 12659-B Crystal
Pointe Drive, Boynton Beach, Florida, County of Palm Beach, State
of Florida 33437, has named MORTON J. AKMAN as its registered agent
to accept service of process within this state, at the initial
registered office located at 12659-B Crystal Pointe Drive, Boynton
Beach, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.


Morton J. Akman

Registered Agent

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