THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 798233 9419B

AUTHORIZATION : /

COST LIMIT : \$ 122.50/

ORDER DATE: April 28, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 798233-005

CUSTOMER NO: 9419B

CUSTOMER: Myron Sandler, Esq.

SANDLER & SANDLER

117 Aragon Avenue

Coral Gables, FL 33134

000002503900--9

DOMESTIC FILING

NAME: KIRWIN, 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: Robert Maxwell

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF KIRWIN, INC.



THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

KIRWIN, INC.

The address of the principal office of this Corporation shall be 10262 Vestal Manor, Coral Springs, FL 33071, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4020 Sheridan Street, Suite C, Hollywood, FL 33021 and the name of the initial registered agent of the Corporation at that address is MYRON SANDLER, ESQ.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Directors is:

MARTIN A. ROBINS 10262 Vestal Manor Coral Springs, FL 33071

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MYRON SANDLER, ESQ. 4020 Sheridan Street Suite C Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

MYRON SANDLER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MYRON SANDLER having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MYRON SANDLER

98 APR 28 PM 3: 12