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HONIG & KAPLAN, P.A.

GARY D. HONIG*
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OF COUNSEL
STEVEN M. HONIG†
* ALSO ADMITTED IN MA.
† ADMITTED IN N.J. ONLY

April 21, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/28/98--01007--006
*****70.00 *****70.00

RE: B.R.O.A.D. INTERNATIONAL SERVICES, INC.

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

1. Original Articles of Incorporation;
2. Check of Honig & Kaplan, P.A. in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

Sincerely,

HONIG & KAPLAN, P.A.


Gary D. Honig
For the Firm

GDH/daf
Enclosures

FILED
98 APR 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B.R.O.A.D. INTERNATIONAL SERVICES, INC.**

**ARTICLE I
NAME**

The name of the Corporation is B.R.O.A.D. INTERNATIONAL SERVICES, INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1250 E. Hallandale Beach Blvd., Suite 409 and the registered agent at that address is Gary D. Honig, Esq. Hallandale, Florida 33009

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation are:

Lourdes Gegundez
940 N.W. 131st Ave.
Miami, Florida 33182

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is: Gary D. Honig, Esq., 1250 E. Hallandale Beach Blvd., Suite 409, Hallandale, Florida 33009.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is: B.R.O.M.A.
INTERNATIONAL SERVICES, INC., 940 N.W. 131st Ave., Miami, Florida 33182.

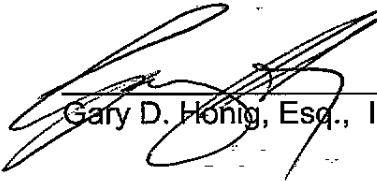
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

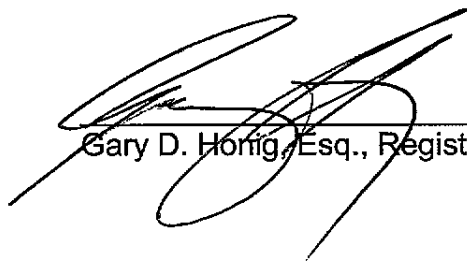
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of April, 1998.



Gary D. Honig, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Gary D. Honig, Esq., Registered Agent

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