

LAW OFFICES
ROTH, ROTH & ASSOCIATES, P.A.

16459 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33262

STEVEN M. ROTH
MITCHELL W. ROTH

AREA CODE 305
PHONE 918-8880
FAX 918-8500

Please reply to:
P.O. Box 69-3029
N. Miami Beach, Florida 33269-3029

Attorneys' Title Insurance Fund, Inc.
Atten: Barbara Keys
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

400002498354--2
-04/23/98--01098--005
****122.50 ****122.50

Re: Brothers Investment Group, Inc.
Our File No. 98-1080

Dear Ms. Keys:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced entity together with a check payable to the Secretary of State in the sum of \$122.50 representing their fees for the following services:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of Incorporation	\$52.50.

Your processing fee of \$20.00 should be added to our account with The Fund. Our agent number is 5754.

Please call our office when the filed Articles are returned to you or if they cannot be filed for any reason. The certified copy of the Articles should be returned to our office by regular mail.

Thank you for your attention to the foregoing. If you require any additional information to process this request, please call us.

Sincerely,

Mitchell W. Roth

Enc.

RECEIVED
98 APR 22 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
98 APR 30 PM 3:00
SECRETARY OF STATE

4/30

RA accept

1098-9151
198A-22148



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

ATTORNEYS TITLE INSURANCE FUND
660 EAST JEFFERSON STREET
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: BROTHERS INVESTMENT GROUP, INC.
Ref. Number: W98000009151

We have received your document for BROTHERS INVESTMENT GROUP, INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 798A00022148

RECEIVED
98 APR 30 PM 1:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 APR 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BROTHERS INVESTMENT GROUP, 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:

BROTHERS INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 4717 S.W. 28th Avenue, Ft. Lauderdale, Florida 33312 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 five hundred (500) shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of eight persons. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Abdel R. Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

Saadeine Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

Souria Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

Fatima Tyfour
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

Abdul M. Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President	Abdel R. Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312
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Vice-President	Saadeine Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312
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Secretary	Saadeine Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312
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Treasurer	Abdel R. Aldick 4717 S.W. 28th Avenue Ft. Lauderdale, Florida 33312
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ARTICLE IX. INCORPORATOR

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

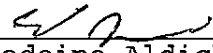
Saadeine Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312


Abdel R. Aldick
4717 S.W. 28th Avenue
Ft. Lauderdale, Florida 33312

ARTICLE X. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

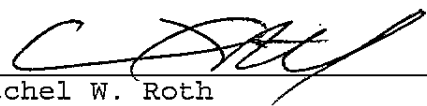
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1997.


Saadeine Aldick


Abdel R. Aldick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brothers Investment Group, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Mitchel W. Roth
Registered Agent

FILED

98 APR 30 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA