

ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
EDWARD HEILBRONNER**
LAWRENCE M. PLOUCHA
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*

POST OFFICE DRAWER 2088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

May 6, 1998

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

Re: NIX & ASSOCIATES, INC.

500002518525--2
-05/11/98--01060--015
****122.50 ****122.50

Dear Sir/Madam:

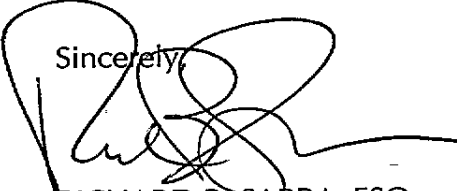
Enclosed are Articles of Incorporation for NIX & ASSOCIATES, INC.

Also enclosed Check Number 80048 in the sum of One Hundred Twenty-Two and 50/100 (\$122.50) as and for filing fees and a copy of the Articles of Incorporation.

Please issue a Certified Copy of the above referenced Articles of Incorporation and forward to the undersigned at the address at the top of this letterhead.

If, for any reason, you are unable to incorporate the above referenced proposed corporation, please contact the undersigned immediately.

Sincerely,


RICHARD B. SABRA, ESQ.

RBS:ad
Enclosures
cc: Jeanine Nix

S:\98242\SecStateLtr1.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 10:00

5/14

ARTICLES OF INCORPORATION
OF
NIX & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 10:00

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is NIX & ASSOCIATES, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 5636 Hood Street, Hollywood, Florida, 33021.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o Atkinson, Diner, Stone & Mankuta, P.A., 1946 Tyler Street, Hollywood, Florida 33022, and the name of the initial registered agent of this corporation at that address is RICHARD B. SABRA, ESQ.


ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Jeanine Nix
5636 Hood Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 7 day of May, 1998.



JEANINE NIX
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That NIX & ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5636 Hood Street, Hollywood, State of Florida, has named Richard B. Sabra, Esq., located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida

SIGNATURE: *Jeanine Nix*
TITLE: Jeanine Nix, Incorporator
DATE: 5/7/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 10:00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: *Richard B. Sabra*
Richard B. Sabra, Esq.
Registered Agent
DATE: 5/7/98