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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 191151, INC.

AUDIT NUMBER..... H98000010134

DOC TYPE.....FLORIDA PROFIT CORPORATION OF R.A.

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MAY-29-1998 17:54

BM 6/11/98

ARTICLES OF INCORPORATION

<u>O</u>F

191151, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be 191151, INC.

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 IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Alexander M. Rosenfeld.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

ALEXANDER M. ROSENFELD 18260 N.E. 19th Avenue North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ALEXANDER M. ROSENFELD C/O ROSENFELD & STEIN, P.A. 18260 N.E. 19th Avenue North Miami Beach, FL 33162

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

Autume in Rosenjem, wo hose	gem & Siein, F.A. 10200 N.E. 19 Avenue North Miami Beach, FL
33162.	•
IN WITNESS WHE	REOF, the undersigned has hereunto set his hand and seal this 29
day of <u>May</u> , 1998.	
1	ALEXANDER M. ROSENFELD
STATE OF FLORIDA	} }
COUNTY OF DADE)
The foregoing instrument was acknowledged before me this	
1998, by ALEXANDER M. ROSE	NFELD.
Notary Public Print name: GERTRUDE R. GROT	
Personally Known Or Produced Type of Identification	
- 1	

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.

> Alexander M. Rosenfeid Registered Agent

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TOTAL P.04

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Date: May 27, 1998