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FLORIDA DIVISION OF CORPORATIONS  
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NAME: BETTY HYMAN, P.A.  
AUDIT NUMBER.....H98000012707  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 10, 1998

EMPIRE

SUBJECT: BETTY HYMAN, P.A.  
REF: W98000015599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BETTY HYMAN, P.A.

The undersigned incorporator, for the purpose of forming a professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Betty Hyman, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12260 SW 8th Street, Suite 224, Miami, Florida 33184.

ARTICLE III PURPOSE

The purpose of this corporation shall be: to practice law and operate a law office.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 15,000 shares.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Betty Hyman, Esq., 12260 SW 8th Street, Suite 224, Miami, Florida 33184.

ARTICLE VI BOARD OF DIRECTORS

The board of directors of the corporation shall be: Betty Hyman. The address of the initial board of directors will be: 12260 SW 8th Street, Suite 224, Miami, Florida 33184.

ARTICLE VII OFFICERS

The name, title and address of the officers of this corporation shall be:

President - Betty Hyman  
Secretary - Betty Hyman  
Treasurer - Betty Hyman

Preparer:  
Betty Hyman, Esq.  
353 West 47th Street, Suite 3F  
Miami Beach, Florida 33140  
Ph. (305) 531-3418  
FL BAR NO. 0083100

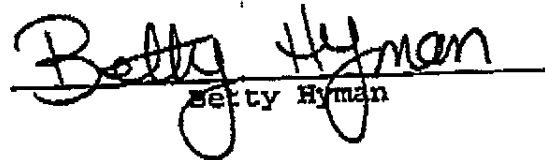
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ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be: Betty Hyman, Esq., 12260 SW 8th Street, Suite 224, Miami, Florida 33184.

The undersigned has executed these Articles of Incorporation this 8th day of July, 1998.

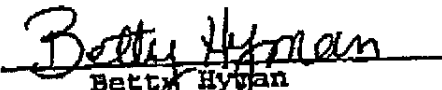
  
Betty Hyman

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Betty Hyman

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TALLAHASSEE, FLORIDA

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