LAW OFFICE OF

GENE REIBMAN

600 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33304

BROWARD: (954) 467-8715 FAX: (954) 763-4856

Octobr 27, 1998 98000092465

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Michael Robert 23rd Corp.

700002675937--6 -10/29/98--01083--004 ****122.50 *****78.75

Dear Sirs:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation to be filed.

Please provide a certified copy of these articles.

A check for \$122.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

Sincerely,

GENE REIBMAN, ESQUIRE

GR:jam

Enclosure:

Articles of Incorporation

Check

MOR

ARTICLES OF INCORPORATION

OF

Michael Robert 23rd Corp.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Michael Robert 23rd Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 9900 Riverside Drive, Apartment 204, Coral Springs, Florida 33071.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jerold Berger, 9900 Riverside Drive, Apartment 204, Coral Springs, Florida, Florida 33071.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Jerold Berger 9900 Riverside Drive Apartment 204 Coral Springs, Florida 33071

ARTICLE VI. TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

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SECRETARY OF STATE

ARTICLE VII. PURPOSE

The corporation may engage or transact in any or all lawful business purposes or activities permitted under the laws of the United States, the laws of the State of Florida or any other state, country, territory or nation.

The undersigned executed these articles of incorporation on October 27, 1998.

lerold Berger, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{27}{4}$ day of $\frac{27}{4}$ day of $\frac{27}{4}$ as identification and did take an oath.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

Jane A. McDevitt

MY COMMISSION & C0543707 EXPIRES

MAY 51, 2000

RONDED THRU TROY FAIN INSURANCE, INC.

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Michael Robert 23rd Corp..
- 2. The name of the registered agent is Jerold Berger.
- 3. The address of the registered agent/registered office is 9900 Riverside Drive, Apartment 204, Coral Springs, Florida, Florida 33071

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Jerold Berger

Date: October 271998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA