(((H98000020668 3)))

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: FREDEL ENTERPRISES, INC.

AUDIT NUMBER...... H98000020668

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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Secretary of State

November 6, 1998

EMPIRE

SUBJECT: FREDEL ENTERPRISES, INC.

REF: W98000025101

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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FREDEL ENTERPRISES, INC.

ARTICLE 1

CORPORATE NAME

The name of the corporation is FREDEL ENTERPRISES, INC., whose principal office and mailing address is: 1000 Quayside Terrace, Apartment 1503, Miami, Florida, 33138.

<u>ARTICLE II</u>

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

<u>ARTICLE III</u>

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This instrument Prepared By:

Sanford M. Reighard, Exquire 2875 N.E. 191* Street, Sults 404 Aventura, Florida 32160 (205) 932-7555 / Fla. Her No. 112569 H98000020668

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PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

"The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

SCOTT FREDEL

REGISTERED OFFICE:

1000 Quayside Terrace, Apt. 1503

Miami, Florida 33138

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

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The name and addresses of the members of the initial Board of Directors are:

SCOTT FREDEL

1000 Quayside Terrace, Apt. 1503

Miami. Florida 33138

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:SCOTT FREDEL

ADDRESS: 1000 Quayside Terrace, Apt. 1503

Miami, Florida 33138

INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared SCOTT FREDEL to me well known or provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this

11 wenter 1998.

Notary Public, State of Florida at Large

H98000020668

My Commission Expires:

OFFICIAL NOTARY SEAL SANFORD N REINHARD COMMISSION NUMBER CC478484 202 24I 3450 P.05/05