000105 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 070206 4311279

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: December 17, 1998

ORDER TIME : 10:40 AM

CORPORATION

ORDER NO. : 070206-005

900002715769--3

CUSTOMER NO: 4311279

CUSTOMER: Ms. Barbara Bruns

WHITEMAN OSTERMAN & HANNA WHITEMAN OSTERMAN & HANNA

One Commerce Plaza

Attn: Bookkeeping Albany, NY 12260

DOMESTIC FILING

NAME: MAKING LIFE EASIER, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

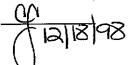
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:



SECRETARY OF STATE OF CORPORATIONS
98 DEC 18 PM 3: 13

ARTICLES OF INCORPORATION

OF

MAKING LIFE EASIER, INC.

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

ARTICLE ONE: NAME

The name of the corporation shall be:

Making Life Easier, Inc.

The principal place of business of this corporation shall be:

1770 Northwest 64th Street, #500 Fort Lauderdale, Florida 33009

ARTICLE TWO: NATURE OF BUSINESS

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

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is Two Thousand (2,000) shares of Common Stock, consisting of One Thousand (1,000) voting shares and One Thousand (1,000) non-voting shares, all having a par value of \$.01 per share.

ARTICLE FOUR: REGISTERED AGENT

The street address of the initial registered office of this corporation shall be:

1770 Northwest 64th Street, #500 Fort Lauderdale, Florida 33009

A.MLEI.INC

and the name of the registered agent of this corporation at the address is:

Steven Ginsburg

ARTICLE FIVE:

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX:

DIRECTOR

Steven Ginsurg

Sole Stockholder/Sole Officer/Sole Director

1770 Northwest 64th Street, #500 For Lauderdale, Florida 33309

<u>ARTICLE SEVEN:</u> SUBSCRIBER(S)

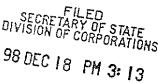
The name and the street address of the subscriber to these Articles of Incorporation is:

Leslie M. Apple

One Commerce Plaza, 19th Floor

Albany, New York 12260

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December, 1998.



<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

2.	The name and address of the registered agent and office is
	Steven Ginsburg
	(NAME)
	1770 Northwest 64th Street, #500
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Fort Lauderdale, Florida 33309

(CITY/STATE/ZIP)

The name of the corporation is: Making Life Easier, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Steven Ginsburg

DATE 12/17/98

1.