

**Berger
Davis &
Singerman**
Professional Association

100 N. E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
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email at:
rgoldston@bdsllaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 PM 3:30

FILED

December 15, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/21/98--01084--019
*****70.00 *****70.00

**Re: Estate Planning & Investment Services, Inc.
Our File No. 5348.001**

EFFECTIVE DATE

1-1-99

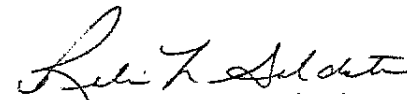
Dear Sir or Madam:

Enclosed for filing are the original and a duplicate copy of the Articles of Incorporation of the above-referenced proposed corporation. Also enclosed is a filing fee check in the amount of \$70.00. Please return a filed copy of the Articles to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

BERGER DAVIS & SINGerman


Robin L. Goldston
Paralegal

Encs.

cc: Mr. Craig Garber (w/enc.)
Nick Jovanovich, Esq.

P. Hall
DEC 23 1998
(5)

W98-28558

**ARTICLES OF INCORPORATION
OF
ESTATE PLANNING & INVESTMENT SERVICES, INC
A FLORIDA CORPORATION**

FILED
98 DEC 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Estate Planning & Investment Services, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

10880 N.W. 12th Place
Plantation, Florida 33322

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on January 1, 1999.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

EFFECTIVE DATE
1-1-99

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, Professional Association, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Nick Jovanovich, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
CRAIG GARBER	10880 N.W. 12th Place Plantation, Florida 33322

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

NICK JOVANOVICH

100 N.E. Third Ave, Suite 400
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of December, 1998.



NICK JOVANOVICH

Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

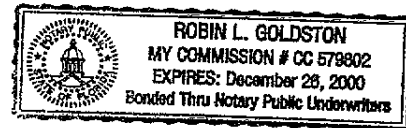
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 9th day of December, 1998, by NICK JOVANOVIH.

- (X) Personally known to me; or
() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: *Robin L. Goldston*
Print Name: Robin L. Goldston
Commission No.: CC 579 802
My Commission Expires: 12/26/00



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ESTATE PLANNING & INVESTMENT SERVICES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of ESTATE PLANNING & INVESTMENT SERVICES, INC.

Date: December 9, 1998

Nick Jovanovich
NICK JOVANOVIH
Initial Registered Agent