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CORPORATION(S) NAME

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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gans & Tyson of Tamarac, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6708 N. University Drive Tamarac, Fla. 33321

ARTICLE III SHARES

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

100 shares @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Georgina Gans 6708 N. University Drive Tamarac, Fla. 33321

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Georgina Gans 6708 N. University Drive Tamarac, Fla. 33321

Signature

ARTICLES OF INCORPORATION FILING FEE - \$35

State & Remain

SHARON J. TALARICO
MY COMMISSION # CC 633299
EXPIRES: March 26, 2001
Bonded Thru Notzry Public Underwriters

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

Gans & Tyson of Florida, Inc.

2. The name and address of the registered agent and office is:

Georgina Gans

Tamarac, Fla. 33321

Tamarac, Fla. 33321

Tamarac, Fla. 33321

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) (Date)

R M # 6 620 - 293 - 61 - 6750

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Shand lalor

SHARON J. TALARICO
MY COMMISSION & CC 533299
EXPIRES: March 26, 2001