MARIAN PEARLMAN NEASE

Attorney At Law
The Plaza • Suite 801
5355 Town Center Road • Boca Raton, Florida 33486

561-391-4900 • Fax: 561-368-9274



April 22, 1999

30002851468---7* -04/26/99--01067--004 ---*******70.00--*******70.00-

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32399

Re: Ancon Service Corporation

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Ancon Service Corporation, together with a check in the amount of \$70.00 for the filing fees. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,

MARIAN PEARLMAN NEASE

Enclosure

99 APR 26 PM 12: 39
SECRETARY OF STATE
TAIL AHASSEE. FLORID.

ARTICLES OF INCORPORATION OF

ANCON SERVICE CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ANCON SERVICE CORPORATION.

ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 3711 N. Ocean Blvd., Fort Lauderdale, Florida 33308.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Marian Pearlman Nease.

ARTICLE VI

The initial board of directors shall consist of two members. The

names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

John Wagner

3711 N. Ocean Blvd.

Fort Lauderdale, FL 33308

William Polidoro

3711 N. Ocean Blvd.

Fort Lauderdale, FL 33308

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Marian Pearlman Nease

5355 Town Center Road Suite 801

Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22nd day of April, 1999.

Name: Marian Pearlman Nease

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANCON SERVICE CORPORATION, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Marian Marinan Maria

Name: Marian Pearlman New

P

Date: April 22, 1999

STATE STATE LORIDA