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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

fenstersheib & nelson, p.a.

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ARTICLES OF INCORPORATION

OF

FENSTERSHEIB & NELSON, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FENSTERSHEIB & NELSON, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR THE PRACTICE OF LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING AND INDIVIDUAL PAR VALUE OF \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT J. FENSTERSHEIB
520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Ray Stormont
Empire Corp. Kit Co.
1492 W. Flagler St. 200
Miami, FL 33135
(305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

ROBERT J. FENSTERSHEIB	RICHARD M. NELSON
520 W. HALLANDALE BEACH BLVD.	520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009	HALLANDALE, FL 33009

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

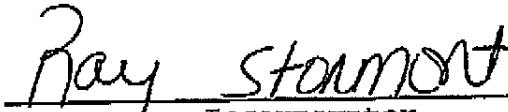
ROBERT J. FENSTERSHEIB	RICHARD M. NELSON
PRESIDENT	VICE PRESIDENT
520 W. HALLANDALE BEACH BLVD.	520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009	HALLANDALE, FL 33009

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 24TH day of MAY, 1999.



Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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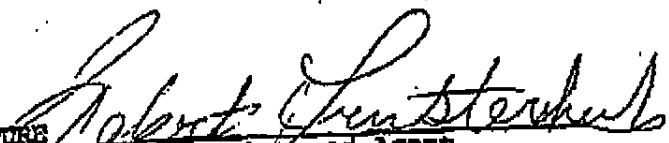
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

pursuant to the provisions of section 607.0901, 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.

First that FENSTERSHIB + NELSON, P.A.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Robert J. FENSTERSHIB
(Name of Registered Agent)
located at 520 W. Hollandale Beach Blvd
city of Hollandale County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 Robert J. Fensterhub
Registered Agent

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TALLAHASSEE, FLORIDA

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