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FILED



THE UNITED STATES  
CORPORATION  
COMPANY

99 JUN -9 PM 1:36

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 268050 80382A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 268050-005

100002899611-3

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq  
GOODMAN WEBBER & HINDEN  
GOODMAN WEBBER & HINDEN  
P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: SLOOTSKY HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*PH 6/9/99*  
*4*

RECEIVED  
99 JUN -9 PM 12:15  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF

SLOOTSKY HOLDINGS, INC.

FILED  
99 JUN -9 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Slootsky Holdings, Inc.

The address of the principal office of this corporation shall be 1415 East Sunrise Boulevard, Suite 600, Fort Lauderdale, Florida 33304 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1415 East Sunrise Boulevard, Suite 600, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Steven Slootsky, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

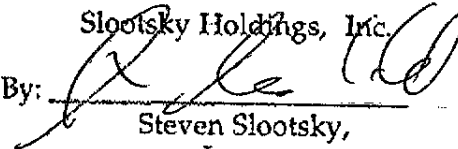
Steven Slootsky                      President/Secretary/Treasurer - Director  
1415 East Sunrise Boulevard  
Suite 600  
Fort Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

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

Steven Slootsky  
1415 East Sunrise Boulevard  
Suite 600  
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned agent of Slootsky Holdings, Inc., has hereunto set her hand and seal on this 8<sup>th</sup> day of June, 1999.

Slootsky Holdings, Inc.  
By:   
Steven Slootsky,  
as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED

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Steven Slootsky, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By: 

Steven Slootsky