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FILED
99 OCT -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Facsimile (954) 561-9444

September 28, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

200003004262--4
-10/04/99-01095-001
*****78.75 *****78.75

Re: Hyresolution, Inc.

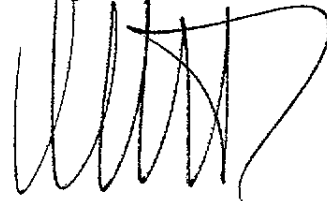
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Hyresolution, Inc. and a check in the amount of \$78.75.

Please certify the copy of the Articles and return it to us.

Thank you for your assistance with this matter.

Very Truly Yours,



Michael A. Bernstein

MAB/lw
enc.

ARTICLES OF INCORPORATION
OF
HYRESOLUTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is Hyresolution, Inc.
5850 Eagle Cay Circle - Coconut Creek, FL 33073.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 5850 Eagle Cay Circle, Coconut Creek, Florida 33073, and the initial Registered Agent at this office shall be Louis

Hyres, who upon accepting this designation agrees to comply with the provision of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The name and address of the Director consisting of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Louis Hyres	5850 Eagle Cay Circle Coconut Creek FL 33073

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Louis Hyres	5850 Eagle Cay Circle Coconut Creek FL 33073


LOUIS HYRES
INCORPORATOR

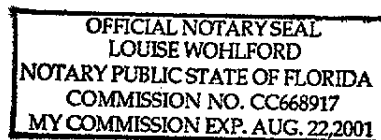
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of HYRESOLUTION, INC. were acknowledged before me this 28 day of September, 1999 by Louis Hyres as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of September, 1999.


NOTARY PUBLIC

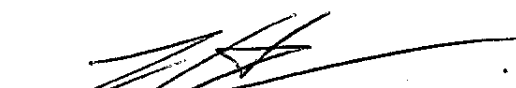
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HYRESOLUTION, INC., at the place designated in the Articles of Incorporation, Louis Hyres agrees to act in this capacity and agrees to comply with provisions of §48.091, relative to keeping open such office.

Dated: September 28, 1999


Louis Hyres

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