

12/09/1999

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

STERNLIEB HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
STERNLIEB HOLDINGS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be **STERNLIEB HOLDINGS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6608 Maynada Street, Coral Gables, Florida 33146

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven B. Lapidus, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Scott A. Meyer, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131

Date: December 9, 1999


Scott A. Meyer, Incorporator

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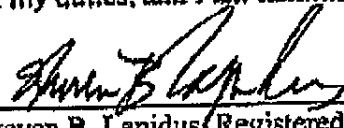
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.

Date: December 9, 1999
Steven B. Lapidus, Registered Agent

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