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ACCOUNT NO. : 072100000032

REFERENCE : 175564 5132370

AUTHORIZATION : *Patricia Figueroa*

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 2001

ORDER TIME : 1:53 PM

ORDER NO. : 175564-005

CUSTOMER NO: 5132370

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CUSTOMER: Ms. Aviva Levine
Stuart R. Morris, P.a.

Suite 310
7000 West Palmetto Park Road
Boca Raton, FL 33433

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUN -7 PM 3:10

TO AVOID DELAY
SUFFICIENTLY OF FILING

DOMESTIC FILING

NAME: KATKIN INVESTMENT COMPANY
OF FLORIDA, INC.

EFFECTIVE DATE:

2001 JUN -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

NS 6/8/01

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SEAL OF THE STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**KATKIN INVESTMENT COMPANY OF FLORIDA, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is KATKIN INVESTMENT COMPANY OF FLORIDA, INC.. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To buy, sell, hold, exchange, lease, construct and improve real estate, interests in real estate, leaseholds and mortgages; and to invest and reinvest its funds in securities and other types of investments.

3. **Authorized Capital.** The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$ \$0.01.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

355 Galt Ocean Drive, #1501, Fort Lauderdale, FL 33308

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

David E. Katkin, 3500 Galt Ocean Drive, #1501, Fort Lauderdale, FL 33308

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:


Stuart R. Morris, Esq.
Law Offices of Stuart R. Morris, P.A.
7000 West Palmetto Park Road, Suite 310
Boca Raton, FL 33433

7. **Incorporator.** The name and address of the incorporator is:

David E. Katkin
3500 Galt Ocean Drive, #1501
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of .

Date: May 23, 2001

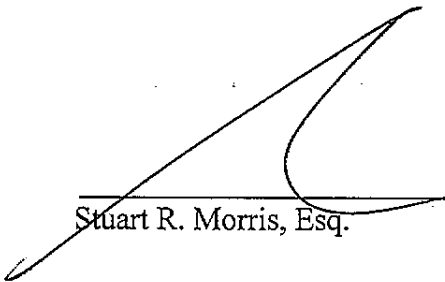


David E. Katkin

ACCEPTANCE BY REGISTERED AGENT

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

DATE: May 23, 2001



Stuart R. Morris, Esq.

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