

Joseph L. Bernstein, P.L.L.

ATTORNEY AT LAW

CALIFORNIA FEDERAL TOWER SUITE 220

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FORT LAUDERDALE, FLORIDA 33401

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PA5000036786

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32301

SECRETARY OF STATE
-05/08/95 -01161 -016
****122.50 ****122.50

Re: Filing of Articles of Incorporation of
One Price Marketing, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-mentioned corporation, together with our check in the amount of \$122.50 to cover your costs of filing same.

Please return to the undersigned a certified copy of the Articles of Incorporation and Registered Agent Certificate.

If you have any questions regarding this matter, please do not hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

FILED
95 MAY -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
MAY -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
ONE PRICE MARKETING, INC.

I, the undersigned, desiring to form a Corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be ONE PRICE MARKETING, INC.

II. BUSINESS AND POWERS

SECTION A: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B: To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this Corporation, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C: To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D: To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise

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SECTION C: To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D: To borrow or raise money without limit as to amount;

to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other chooses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of this Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interest in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this Corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

SECTION E: To lend money to other persons, partnerships, associations, and corporations, secured by mortgage or other lien on real estate, or pledge or security interests in personal property, or without security, but only to the extent permitted a business corporation under the corporation law of this state.

SECTION F: To acquire, by purchase, exchange, or otherwise, all or any part of, or any interest in, the properties, assets, business, and goodwill of any one or more persons, firms, associations, or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be

organized under the laws of this state; to pay for the same in cash, property, or its own or other securities; to hold, operate, reorganize, liquidate, sell or in any manner dispose of the whole or any part thereof; and in connection therewith, to assume or guarantee performance of any liabilities, obligations, or contracts of such persons, firms, associations, or corporations, and to conduct the whole or any part of any business thus acquired.

SECTION G: To acquire by purchase, exchange, lease, or otherwise, and to own, hold, use, develop, operate, sell, assign, lease transfer, convey, exchange, mortgage, create security interests in, pledge, or otherwise dispose of or deal in and with, real and personal property of every class or description and rights and privileges therein wheresoever situate.

SECTION H: To employ, hire, and appoint corporations, firms, and individuals in any and all parts of the world to act as agents for this Corporation in such capacity and on such conditions as may be determined from time to time by the Board of Directors.

SECTION I: To invest and deal with the funds of this corporation in any manner, and to acquire by purchase or otherwise the stocks, bonds, notes, debentures, and other securities and obligations of any government, state, municipality, corporation, association, or partnership, domestic or foreign and, while owner of any such securities or obligations, to exercise all the rights, powers, and privileges of ownership, including among other things, the right to vote thereon for any and all purposes.

SECTION J: To enter into any partnership, limited or general,

as limited or general partner, or both, and to enter into any other arrangement for sharing profits, union of interest, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of this Corporation.

SECTION K: To organize or cause to be organized under the laws of any state of the United States, or the District of Columbia, or of any territory, dependency, or possession of the United States, or any foreign country, a corporation or corporations for the purpose of transacting, promoting, or carrying on any or all of the objects or purposes for which this Corporation is organized, and to dissolve, wind up, liquidate, merge, or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged, or consolidated.

SECTION L: From time to time to provide and carry out and to recall, abolish, revise, amend, alter, or change a plan or plans for the participation by all or any of the employees, including directors and officers of this Corporation or of any corporation in which or in the welfare of which the corporation has any interest, and those actively engaged in the conduct of this corporation's business, in the profits of this Corporation's legitimate expenses, and for the furnishing to such employees and

persons or any of them, at this Corporation's expense, of medical services, insurance against accident, sickness, or death, pensions during old age, disability, or unemployment, education, housing, social services, recreation, or other similar aids for their relief or general welfare, in such manner and upon such terms and conditions as may be determined by the Board of Directors.

SECTION M: To cause or allow the legal title, or any estates, rights, or interests in any property owned, acquired, controlled, or operated by this Corporation to remain or to be vested in the name of any person, firm, organization, association, or corporation, as agent, trustee, or nominee of this Corporation, upon such terms or conditions which the Board of Directors may consider for the benefit of this Corporation.

SECTION N: To carry on any of the businesses hereinbefore enumerated for its own account, or for the account of others, and to act as agent for others with respect to any of such businesses and to carry on any other business which may be deemed by it to be calculated directly or indirectly to effectuate or facilitate the aforesaid objects or businesses or any of them, or any part thereof, or to enhance the value of its property, business or rights; and to aid, conduct, manage, or operate any lawful enterprise in relation to the foregoing.

SECTION O: To have one or more offices and to do each and every thing necessary or proper for the accomplishment of any one or more of the purposes of the attainment of any one or more of the objects hereinbefore enumerated, or conducive to or expedient for

the interest or benefit of the Corporation and, in general, to enjoy all the rights and privileges of the corporations for profit governed by the laws of the State of Florida, it being expressly provided that the enumeration of any specific business or power herein shall not be held to limit or restrict in any manner any other business or power of said Corporation.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1000) shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than ONE THOUSAND DOLLARS (\$1,000.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 5100 West Copans Road, Suite #410, Margate, Florida 33063.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Irving J. Rosenblatt	5100 West Copans Road Suite #410 Margate, Florida 33063
Madelene E. Rao	5100 West Copans Road Suite #410 Margate, Florida 33063

IX. INITIAL OFFICERS

The names and street addresses of the first Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's

existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Irving J. Rosenblatt President	5100 West Copans Road Suite #410 Margate, Florida 33063
Madelene E. Rao Vice-President/Secretary	5100 West Copans Road Suite #410 Margate, Florida 33063

X. INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Joseph L. Bernstein	2400 E. Commercial Boulevard Suite #720 Fort Lauderdale, FL 33308

XI. ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock to any other person, or to firms of corporation who may hereafter become subscribers to the capital stock of the Corporation who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

XII. MANAGEMENT

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida including, without limitation, the power:

SECTION A: To hold meetings, to have one or more offices, and to keep the books of the Corporation, except as otherwise expressly provided by law, at such places, whether within or without the State of Florida, as may from time to time be designated by the Board.

SECTION B: To make, alter, and repeal By-Laws of the Corporation, subject to the reserved power of the stockholders to make, alter and repeal By-Laws.

SECTION C: To determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the Corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, record, book, or document of the Corporation, except as conferred by the laws of the State of Florida.

SECTION D: To declare and pay dividends upon the shares of capital stock of the Corporation either out of net assets in excess of liabilities including capital or out of net earnings, and to direct the use and disposition of such net assets in excess of liabilities including capital and of such net earnings, all in accordance with the provisions of the laws of the State of Florida.

SECTION E: To fix and determine from time to time an amount to

be set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for working capital or any other proper purpose or to abolish any such reserve or reserves.

SECTION F: To make lawful disposition of any paid-in or of capital charge, or create any reserves out of the same, or charge to the same organization expenses or other similar expenses properly chargeable to capital account.

SECTION G: To use or apply any funds of the Corporation lawfully available therefor for the purchase or acquisition of shares of the capital stock or bonds or other securities of the Corporation, in the market or otherwise, at such price as may be fixed by the Board, and to such extent and in such manner and for such purposes and upon such terms as the Board may deem expedient and as may be permitted by law.

SECTION H: From time to time in such manner and upon such terms and conditions as may be determined by the Board, to provide and carry out and recall, abolish, revise, alter, or change, one or more plan or plans for:

(i) The issue or the purchase and sale of its capital stock or granting of options therefor to any or all of the employees, officers, or Directors of the Corporation, or of any subsidiaries, and the payment of such stock in installments or at one time, with or without the right to vote thereon pending payment therefor in full, and for aiding any such persons in paying for such stock by contributions, compensation for services, or otherwise;

(ii) The participation by any or all of the employees, officers, or Directors of the Corporation, or of any subsidiaries in the profits of the Corporation or of any branch, division, or subsidiary thereof, as part of the Corporation's legitimate expenses; and,

(iii) The furnishing of any or all of the employees, officers, or Directors of the Corporation, or of any subsidiaries, at the expense, wholly or in part, of the Corporation, of insurance against accident, sickness or death, pensions during old age, disability, or unemployment, or retirement benefits.

SECTION I: From time to time to authorize and issue obligations of the Corporation, secured or unsecured, to include therein such covenants and restrictions and such provisions as to redeemability, subordination, convertability, or otherwise and with such maturities, as the Board in its sole discretion may determine, and to authorize the mortgaging of, granting a security interest in, or pledging of, as security therefor, any part of all the property of the Corporation, real or personal, including after acquired property.

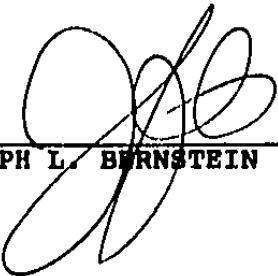
XIII. TRANSACTIONS WITH RELATED PARTIES

No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer of or are the directors or officers of such other corporation, and any director or directors, individually or

XVI. EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 4th day of MAY, 1995.



JOSEPH L. BERNSTEIN

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared JOSEPH L. BERNSTEIN, who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of ONE PRICE MARKETING, INC., and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Florida, on this 4th day of MAY, 1995.



CARRIE L BONNEY
My Commission CC338267
Expires Dec. 27, 1997
Bonded by HAI
800 422 556



Notary Public, State of Florida

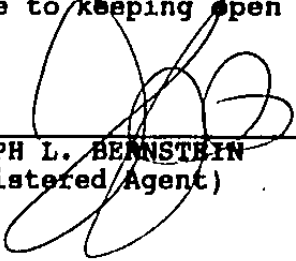
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that ONE PRICE MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5100 West Copans Road, Suite #410, Margate, Florida 33063, has named JOSEPH L. BERNSTEIN, located at 2400 East Commercial Boulevard, Suite #720 in the City of Fort Lauderdale, State of Florida, 33308 as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JOSEPH L. BERNSTEIN
(Registered Agent)

FILED
95 MAY -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95 0000 36786

ONE PRICE MARKETING, INC.
10108 N.W. 53rd STREET
SUNRISE, FLORIDA 33351

March 24, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.B. 6327
TALLAHASSEE, FL. 32314

ATTENTION: CERTIFICATION DIVISION

RE: One Price Marketing, Inc.
New Address

Gentlemen:

Please be advised that the above named corporation has moved
its principal place of business to:

10108 N.W. 53rd Street, Sunrise, Florida 33351.

Kindly amend the Articles of Incorporation accordingly. Please note that Joseph L. Bernstein,
located at 2400 East Commercial Boulevard, Suite # 720, Fort Lauderdale, Florida 33308 is
to continue as agent to accept service of process within this state.

Very truly yours

ONE PRICE MARKETING, INC.


SELMA ROSENBLATT
Secretary

SR/ et

3/28

P95000036786

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW
COASTAL TOWER • SUITE 720
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE • FLORIDA 33308

TELEPHONE (954) 776-9999
FACSIMILE (954) 771-7140

June 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

600002213076--3
-06/16/97--01113--003
*****87.50 *****87.50

Re: Filing of Amendment to Articles of Incorporation
of One Price Marketing, Inc.

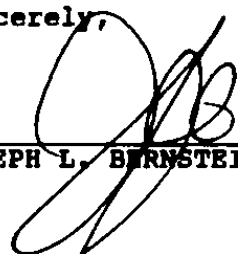
Dear Secretary of State:

Enclosed please find the original and one copy of the
Amendment to the Articles of Incorporation for the above mentioned
Corporation, together with our check in the amount of \$87.50 to
cover your costs of filing same.

Please return to the undersigned a Certified copy of the
Amendment.

If you have any questions regarding this matter, please do not
hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

Amend.

JLB:clb
Enclosures

FILED
97 JUN 16 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VJW 6-23-97

AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ONE PRICE MARKETING, INC.

Pursuant to Section §607.1003 of the Florida Statutes the Articles of Incorporation of ONE PRICE MARKETING, INC., Document #P95000036786, are hereby amended pursuant to the consent of Shareholders and Directors, attached hereto as follows:

The President of the Corporation shall be Madelene E. Rao, 2616 N. Carambola Circle, Coconut Creek, FL 33066.

The Secretary of the Corporation shall be Selma Rosenblatt, 9400 N.W. 81st Court, Tamarac, FL 33321. Selma Rosenblatt is also elected as a Director. The resignation of Irving J Rosenblatt, as President and Director of the Corporation is hereby accepted, and his name removed from the records of the Corporation.

There being no further changes, the above Amendment shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, We have made, subscribed and acknowledged these Articles of Amendment at Fort Lauderdale, Broward County, Florida, this 1ST day of May, 1997.

ONE PRICE MARKETING, INC.

By: Madelene E. Rao
MADELENE E. RAO, President

By: Selma Rosenblatt, Secy
SELMA ROSENBLATT, Secretary

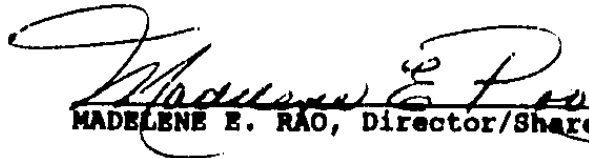
97 JUN 16 9 11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

STATEMENT OF INTENT
TO AMEND ARTICLES OF INCORPORATION OF
ONE PRICE MARKETING, INC.

The undersigned, being all of the Directors and Shareholders of ONE PRICE MARKETING, INC., do hereby manifest their intent to elect new officers through the adoption of an Amendment to the Articles of Incorporation, a copy of which is attached hereto, according to Section §607.1003 of the Florida Statutes.

Dated this 15th day of May, 1997.

"DIRECTORS"/SHAREHOLDERS


MADELENE E. RAO, Director/Shareholder


SELMA ROSENBLATT, Director/Shareholder