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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131-0000

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RIEDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H95000006050))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARK'S CLASSICS CORP.

FAX AUDIT NUMBER: H95000006050

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/31/1995

TIME REQUESTED: 09:29:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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5/31/95

SENT BY:

5-31-85 : 10:00 : GEIGER KASDIN HELLER- DIV OF CORPORATIONS: # 2/ 4

FA#: H95- 6050

**ARTICLES OF INCORPORATION OF
MARK'S CLASSICS CORP.**

**ARTICLE I
NAME**

The name of the Corporation is MARK'S CLASSICS CORP.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 800 Ocean Drive, Miami Beach, Florida 33139.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is BEATRIZ M. CAPOTE, and the name of the initial

Beatriz M. Capote, Esq.
BEATRIZ M. CAPOTE, P.A.
1101 Brickell Avenue, 17th Floor
Miami, Florida 33131
Telephone: (305) 374-1555
Florida Bar Number: 0820725

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55 MAY 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H95- 6050

SENT BY:

5-31-85 : 10:06 :GEIGER KASDIN HELLER- DIV OF CORPORATIONS:# 3/ 4

FA#: H95-6050

Registered Agent of this Corporation at that address is 1101
Brickell Avenue, 17th Floor, Miami, Florida 33131.

**ARTICLE VII
INCORPORATOR**

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

Name

Address

BEATRIZ M. CAPOTE

1101 Brickell Avenue, 17th Floor
Miami, FL 33131

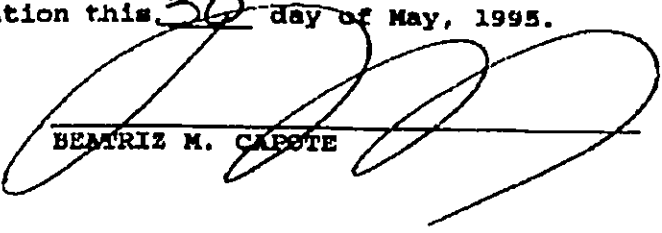
**ARTICLE VIII
POWERS**

This corporation shall have all of the corporate powers
enumerated in the Florida Business Corporation Act.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation, or any
amendment to them, and any rights conferred upon the shareholders
are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 30 day of May, 1995.


BEATRIZ M. CAPOTE

SENT BY:

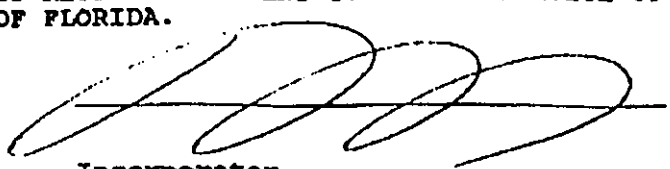
5-31-85 . 10:07 GEIGER KASDIN HELLER- DIV OF CORPORATIONS:# 4/ 4

PA#: H95- 6050

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MARK'S CLASSICS CORP., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIS M.
CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, DADE
COUNTY, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

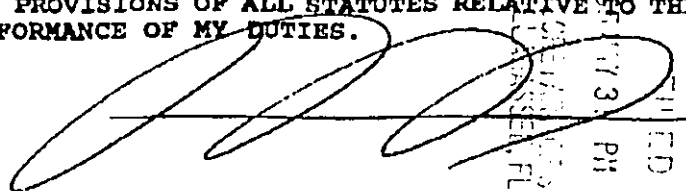

Incorporator
TITLE

DATE

5/30/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND, I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

J:\work\kalestina\copy\articles


JUL 3 1985
PM 1:26
CLERK OF COURT
STATE OF FLORIDA

PA#: H95- 6050