

P96000097333

Law Offices
MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE

* Also Admitted In New Jersey

BARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

November 20 1996

EFFECTIVE DATE
11-20-96

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

500002021315--8
-12/05/96--01084--012
****122.50 ****122.50

Re: SOMETHING SPECIAL, INC.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for SOMETHING SPECIAL, INC., together with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ 35.00
TOTAL:	\$ 122.50

Please return a certified copy of the Certificate of Incorporation to me at the address above.
Your cooperation is most appreciated.

Very truly yours,


KENNETH M. JONES

KMJ/sj
Enclosures

No money

FILED
96 JAN 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$122.50
688,671
W96-24965
B. REGISTER NOV 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1996

KENNETH M JONES, ESQUIRE
1333 S UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324

SUBJECT: SOMETHING SPECIAL, INC.
Ref. Number: W96000024965

We have received your document for SOMETHING SPECIAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 896A00053582

Law Offices
MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE

* Also Admitted in New Jersey

BARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

November 26, 1996

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Attn: Beth Register

Dear Ms. Register:

Enclosed is our trust account check for filing the Articles of Incorporation for Something Special, Inc.

Very truly yours,

SHERRY JANKELEVICH
Real Estate Secretary

EFFECTIVE DATE
11-20-96

FILED

96 JAN 22 AM 10:19

ARTICLES OF INCORPORATION
OF
SOMETHING SPECIAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be SOMETHING SPECIAL, INC.

ARTICLE II.

The street address of the initial principal office of this corporation is 5301 Pine Tree Road, Pompano Beach, Florida, 33067 and the name and address of the initial registered agent of this corporation is Martha Salisbury, 5301 Pine Tree Road, Pompano Beach, Florida, 33067.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Martha Salisbury 5301 Pine Tree Road
Pompano Beach, Florida, 33067

George Robert Salisbury III 5301 Pine Tree Road
Pompano Beach, Florida, 33067

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President Martha Salisbury

Vice President/Secretary George Robert Salisbury III

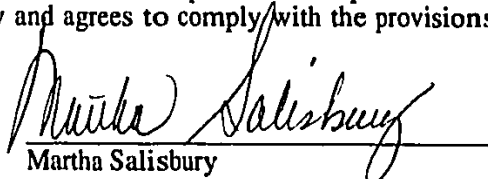
ARTICLE X.

The name and address of the subscriber is: Martha Salisbury, 5301 Pine Tree Road, Pompano Beach, Florida, 33067

ARTICLE XI.

The corporation hereby designates Martha Salisbury as Registered Agent for service of process.

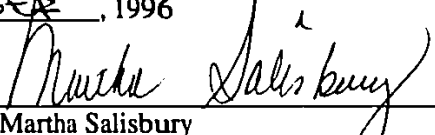
Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


Martha Salisbury

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and

FILED
96 JAN 28
STATE OF FLORIDA
TALLAHASSEE
MAR 10 1996

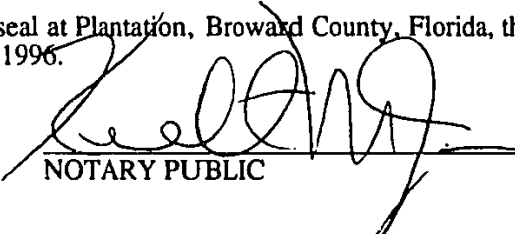
certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 20th day of NOVEMBER, 1996


Martha Salisbury

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Martha Salisbury who is to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person - PERSONALLY KNOWN.

20th WITNESS my hand and official seal at Plantation, Broward County, Florida, this day of NOVEMBER, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Kenneth M. Jones
MY COMMISSION # CC522043 EXPIRES
April 30, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
96 JUN 22 AM 10:19
STATE
TALLAHASSEE, FLORIDA