

**CORPORATE
ACCESS,
INC.**

P97000056921

1116-D Thomarville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

6/27/97



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Profit

1.) Michel Dan Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

700002225397--8
-06/30/97--01001--001
****122.50 ****122.50

RECEIVED
97 JUN 27 PM 3:10
TALLAHASSEE, FLORIDA

FILED
97 JUN 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

Handwritten signature

ARTICLES OF INCORPORATION

FOR

MichelDan Corp.

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

ARTICLE I - NAME

The name of the corporation is

MichelDan Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 751 Washington Ave., Miami Beach, FL 33139.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

Michel Bensoussan
Dany Bensoussan
751 Washington Ave.
Miami Beach, FL 33139

FILED
97 JUN 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one dollar (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, FL 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 1997.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is


MichelDan Corp.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Tallahassee, Florida 32303

FILED
97 JUN 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


Corporate Access, Inc.
President - Danny Bennett
Date - 6/27/97