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REFERENCE : 566498 4302267

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 1997

ORDER TIME : 9:20 AM

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ORDER NO. : 566498-005

CUSTOMER NO: 4302267

CUSTOMER: Rita Dattola, Esq  
SPITZER & FELDMAN P.C.

405 Park Av.

New York, NY 10022

DOMESTIC FILING

NAME: QUALITY\*ESSENTIALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 OCT 16 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 16 AM 9:57  
DIVISION OF  
CORPORATION

89 OCT 16 1997

**ARTICLES OF INCORPORATION  
OF  
QUALITY\*ESSENTIALS, INC.**

**FILED**  
97 OCT 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is **QUALITY\*ESSENTIALS, INC.**

**SECOND:** The street address, wherever located, of the principal office of the corporation is **2577 Jardin Drive, Weston, Florida 33327.**

The mailing address, wherever located, of the corporation is **2577 Jardin Drive, Weston, Florida 33327.**

**THIRD:** The number of shares that the corporation is authorized to issue is **500**, all of which are of a par value of **\$.01** dollars each and are of the same class and are **Common shares.**

**FOURTH:** The street address of the initial registered office of the corporation in the State of Florida is **c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.**

The name of the initial registered agent of the corporation at the said registered office is **Corporation Service Company.**

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FIFTH:** The name and the address of the incorporator are:

**NAME**

**ADDRESS**

**Robert Breier**

**2577 Jardin Drive, Weston, Florida 33327**

**SIXTH:** No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued

if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

**SEVENTH:** The purposes for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporation may be organized under the Florida Business Corporation Act, and shall include, without limitation, the following:

To engage generally in the business of importing, exporting, buying, selling, distributing and warehousing merchandise and commodities; to process and package merchandise and commodities; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge and improve any factories, shops, storehouses, buildings and commercial and retail establishments of every character, including all equipment, fixtures, machinery and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

(a) inventions, devises, formulae, processes, and any improvements and modifications thereof;

(b) letters patent, patent rights, patented processes, copyrights, designs, and similar rights, trademarks, trade symbols, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;

(c) franchises, licenses, grants and concessions.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

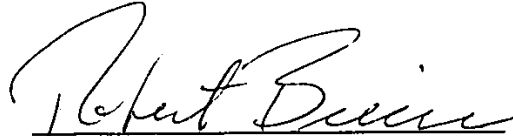
**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify

any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on: October 15, 1997

  
ROBERT BREIER, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 

Name: Cheryl W. [unclear]

Title: Asst V.P.

Date: October 15, 1997

FILED  
OCT 18 AM 11:07  
STATE OF FLORIDA