

P97000102023

MARC A. KUPERMAN
ATTORNEY AT LAW
OFFICES AT PINECREST
7695 S.W. 104 STREET
SUITE 210
MIAMI, FLORIDA 33156

AREA CODE 305
TELEPHONE 663-3333
FAX 662-8787

November 24, 1997

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

000002359230--6
-12/01/97--01119--015
****122.50 ****122.50

RE: RENEE POLLAK INTERNATIONAL INSTITUTE, INC.

Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Renee Pollak International Institute, Inc.
2. Check in the sum of \$122.50 representing the filing fee for the Articles of Incorporation as well as for the return of a certified copy to me.

Thank you.

Sincerely yours,



MARC A. KUPERMAN

MAK/pbb
Enclosures
WP:C:\WS\CORPORATIONS\SECRETARY.LTR

97 DEC - 1 AM 7:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/4/97

**ARTICLES OF INCORPORATION
OF
RENEE POLLAK INTERNATIONAL INSTITUTE, INC.**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be **RENEE POLLAK INTERNATIONAL INSTITUTE, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be 7970 S.W. 86 Terrace, Miami, Florida 33143.

ARTICLE III

NATURE OF BUSINESS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

FILED
97 DEC - 1 1 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 7,500 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 the Corporation is 7695 S.W. 104 Street, Suite 210, Miami, Florida 33156 and the name of the initial registered agent of this Corporation is Marc A. Kuperman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

RENEE POLLAK	7970 S.W. 86 Terrace Miami, Florida 33143
---------------------	--

ARTICLE VIII

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees and agents to the fullest extent permitted by the Florida General Corporation Act.

ARTICLE X

INCORPORATOR

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

Renee Pollak
7970 S.W. 86 Terrace
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on this 24 day of November, 1997.

Renee Pollak
INCORPORATOR

ACKNOWLEDGMENT

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

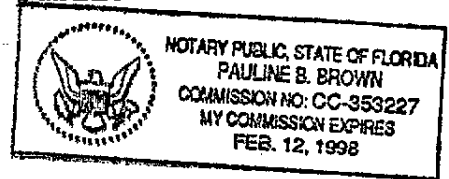
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Renee Pollak, who is personally known to me, and is known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged and did take an oath before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 24th day of November, 1997.

Pauline B. Brown
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

PAULINE B. BROWN
Printed name of notary public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **RENEE POLLAK INTERNATIONAL INSTITUTE, INC.**, at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Marc A. Kuper

MARC A. KUPERMAN
REGISTERED AGENT

FILED

97 DEC -1 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA