

4/07/98

998000031794

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:18 AM

((H98000006608 7))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: BETH CORIE DESIGNS, INC.
AUDIT NUMBER.....H98000006608
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:19:10

98 APR -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

4/7/98

ARTICLES OF INCORPORATION OF
BETH CORIE DESIGNS, INC.

ARTICLE I

H98000006608

The name of this corporation is BETH CORIE DESIGNS, INC. The principal address of the corporation is 5358 S. W. 34th Terrace, Hallandale, Florida 33312.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Albert Friedman	5358 S. W. 34th Terrace Hallandale, Florida 33312
Beth Friedman	5358 S. W. 34th Terrace Hallandale, Florida 33312

The officers of the corporation are as follows:

Beth Friedman	President and Treasurer
Albert Friedman	Vice-President and Secretary

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 APR -7 PM 12:04

FILED

This instrument was prepared by:
Keith D. Diamond, P.A.
BankAtlantic Building - Suite 400
46 S. W. First Street
Miami, Florida 33130

H98000006608

(365) 358-0034

H98000006608

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. 1st St., 4th Floor, Miami, Fla 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 31st day of March, 1998, by Keith D. Diamond, who is personally known to me.

Mary Gonzalez
NOTARY PUBLIC, State of Florida
At Large
Print Name: MARY GONZALEZ

My Commission Expires:

This instrument was prepared by:
Keith D. Diamond, P.A.
BankAtlantic Building - Suite 400
46 S. W. First Street
Miami, Florida 33130



MARY GONZALEZ
My Commission No. 0044021
Expires Mar. 20, 1998
Bonded by MAI
900-422-1555

98 APR -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000006608