Wilkom Segal Reduestor's Name JOSOI BISCAUME Address N. Micmi Beach City State 68		V DAT-OZ OZLY	700 00	3073527 17/99-01014-0	1
CORPORATION(S)	NAME JNS S	enterno		SECRET	Empire Toll
Profit NonProfit) Amendment	() Merger		Free:
) Dissolution	() Mark		1-8
() Foreign () Limited Partnership () Reinstatement) Annual Report) Reservation	() Other) Change of	Registered Agent	-800-432-3028
	Photo Copies	() Certificate	Under Seal	
7	() Call if Problem	Pick Up) After 4:30 () Mail Out	
Name Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier				99 DEC 17 M 9 59	7 7 1
CP25831 (R8-85)	. Property of the second	at Wide	atta, etta,	TV from step of the Common and the C	# 2 4 4 4 4 A

WILLIAM J. SEGAL, P. A.

20801 BISCAYNE BOULEVARD

SUITE 304

Aventura, Florida 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL
GARY R. SASLAW

TELEPHONE (305) 682-1110 TELEFAX (305) 682-1800

December 15, 1999

Florida Department of State Division of Corporation Tallahassee, Florida

Re: Devine Designs International, Inc.

Dear Sir/Madam:

Enclosed herewith are duplicate original Articles of Incorporation for Devine Designs International, Inc. Please note that corporate existence is not to commence until January 1, 2000.

Please feel free to contact me should you have any questions or comments regarding this matter.

Very truly yours,

WILLIAM J. SEGAL, P.A.

WJS/ml

ARTICLES OF INCORPORATION OF DEVINE DESIGNS INTERNATIONAL, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

DEVINE DESIGNS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of

the corporation shall be:

20185-B N.E. 16th Place North Miami Beach, Florida 33179

ARTICLE III - DURATION

The corporation shall have perpetual existence.

<u>ARTICLE IV - PURPOSE</u>

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is: William J. Segal, Esq., 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

EDNA H. ROSEN 19530 N.E. 19th Place North Miami Beach, Florida 33179

TERRI C. DEVINE 20835 N.E. 31st Place Aventura, Florida 33180

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

EDNA H. ROSEN 19530 N.E. 19th Place North Miami Beach, Florida 33179

TERRI C. DEVINE 20835 N.E. 31st Place Aventura, Florida 33180

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLES X

Corporate existence of this corporation shall begin on January 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 15th day of December, 1999.
EDNA H. ROSEN, Incorporator
TERRI C. DEVINE, Incorporator
STATE OF FLORIDA) SS:
COUNTY OF MIAMI-DADE)
BEFORE ME, personally appeared EDNA H. ROSEN and TERRI C. DEVINE, who
are personally known to me, to me well known and known to be the persons described in and who
executed the foregoing instrument, and acknowledged to and before me that he executed said
instrument for the purposes therein expressed.
WITNESS my hand and official seal this 15th day of December, 1999.
NOTARY PUBLIC, State of Florida My Commission Expires:
CC883973 CF FLOR OFFICIAL NOTARY SEAL WILLIAM J SEGAL CCMMISSION NUMBER CC883973 MY COMMISSION EXPIRES NOV. 25,2003

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

WILLIAM J. SEGAL, Registered Agent

