

THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

June 37, 199700000649

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: H&H Sculptors Supply Inc. p3343322H&HEN

90002234869--3 -07/10/97--01046--007 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for H&H Sculptors Supply Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Regina Cephas Vio President FILED

97 JUL 10 AH 8: 4:
SECRETARY OF STATE

enc.

9117-14-97

ARTICLES OF INCORPORATION

OF

H&H Sculptors Supply Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be H&H Sculptors Supply Inc.

SECOND: The address of the initial registered office of the corporation 22837 Eldorado Drive, Boca Raton, FL 33433, County of Plam Beach.

The name of the registered agent located at said address is Milton H. Hendler.

THIRD: The principal address of the corporation is 22837 Eldorado Drive, Boca Raton, FL 33433.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Milton H. Hendler 22837 Eldorado Drive, Boca Raton, FL 33433. Gloria S. Hendler 22837 Eldorado Drive, Boca Raton, FL 33433.

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation, 1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30th day of June, 1997.
WerdySnow
State of Delaware County of New Castle
THE FOREGOING instrument was acknowledged and sworn to before me this
30th day of June 1997 by Wendy Snow.
SUSAN M. GRIFFIN
Notary Public Notary Public - STATE OF DELAWARE MY COMMISSION EXPIRES OCT. 6, 2000
This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801. (302) 575-0440.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Hand Sour proas	Supply	/NC
desiring to organize under the laws of the Stat	e of Florida with	h its principal
place of business located in the city of <u>Boc</u>	ARATON	_ , State of
Florida, has named MILTON H. HE	NDLER	_ located at
22837 ELDORADO DR. BOCA	RATON F.	L 33433
	as its agent f	or service of
process within Florida.		

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Muston H Henller

Date