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LEE MILICH, P.A.
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100 WEST CYPRESS CREEK ROAD
SUITE 935, TRADE CENTRE SOUTH
FT. LAUDERDALE, FLORIDA 33309
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January 10, 2000

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

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-01/12/00--01077--004
****122.50 *****78.75

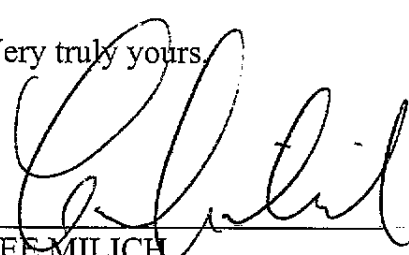
RE: AVENTURA DESIGN GROUP, INC.

Dear Sir or Madam:

Enclosed, in duplicate, are Articles of Incorporation for the above-captioned new corporation, together with our check in the sum of \$122.50 for filing fees.

Please return a certified copy of the Articles to the undersigned as soon as possible.

Very truly yours,


LEE MILICH

LM/lr
encl.

FILED
00 JAN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-10-00

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1-10-00

ARTICLES OF INCORPORATION
OF
AVENTURA DESIGN GROUP, INC.

FILED
00 JAN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

AVENTURA DESIGN GROUP, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 West Cypress Creek Road, #935, Ft.

Lauderdale, FL 33309, and the initial registered agent at that address is LEE MILICH.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: ALAN COHEN, 3255 N. E. 184th Street, Aventura, FL 33180.

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is c/o Alan Cohen, 3255 N. E. 184th Street, Aventura, FL 33180,

ARTICLE VIII
INCORPORATOR

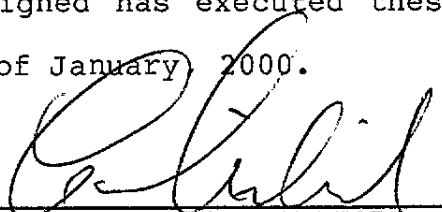
The name and address of the person signing these Articles of Incorporation is LEE MILICH, 100 West Cypress Creek Road, #935, Ft. Lauderdale, FL 33309.

ARTICLE IX
INDEMNIFICATION

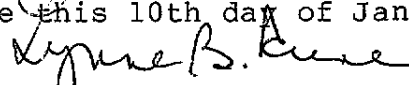
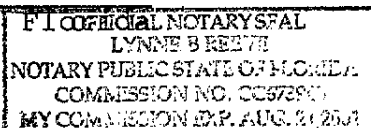
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by

law.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 10th day of January, 2000.


LEE MILICH, INCORPORATOR

Sworn to and subscribed before
me this 10th day of January, 2000.


NOTARY PUBLIC, State of Florida
My commission expires: 

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above named corporation, at the place designated in Article V of
these Articles of Incorporation, the undersigned hereby agrees to
act in this capacity, and further agrees to comply with the
complete discharge of its duties.

Dated this 10th day of January, 2000.


LEE MILICH, REGISTERED AGENT

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00 JAN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA