POCOCCOSSON

November 18, 1999

600003058826--7 -12/02/99--01050--016 *****87.50 ******87.50.

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

SUBJECT: Encore Corp.

Enclosed is an original and Two (2) copies of the articles of incorporation of Encore Corp. and a check in the amount of \$87.50 for the Filing Fee, a Certified Copy and a Certificate of Status.

FROM:

Donald J. Brumlik 735 St Albans Drive Boca Raton, FL 33486 (561) 395-7120

Thank you for your assistance

DONALD J. BRUMLIK

2544 W99-27859 DIVISION OF CORPORATION OF CORPORATION

J. pulco



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 7, 1999

DONALD J. BRUMLIK 735 ST ALBANS DRIVE BOCA RATON, FL 33486

SUBJECT: ENCORE CORP. Ref. Number: W99000027859

1816 to DENEDORNEW

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS

We have received your document for ENCORE CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 299A00057452

ARTICLES OF INCORPORATION

00 JAN 26 AM 11: 36

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Encore Design & Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

333 NE 24th Street Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James P. Drago Jr. 333 NE 24th Street Boca Raton, FL 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donald J. Brumlik 735 St Albans Drive Boca Raton, FL 33486

Signature of Incorporator

Date

Acceptance of Appointment by Registered Agent

Having been named as registered agent and to accept service of process for Encore Corp. at the place designated in its certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent

Date