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MAX & NICKY'S, INC.
3800 N. University Dr. Sunrise, Fl 33351
954-741-4701

April 20, 2000

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

SUBJECT: INCORPORATION OF
MAX & NICKY'S, INC.

300003221229--3
-04/24/00--01144--003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAX & NICKY'S, INC.
and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ira I. Ashwal
Name (Printed or typed)

3800 N. University Dr.
Address

Sunrise, Fl 33351
City, State & Zip

954-741-4701
Daytime Telephone Number

FILED
00 APR 24 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 26 2000

ARTICLES OF INCORPORATION
OF
MAX & NICKY'S, INC.

FILED
00 APR 24 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MAX & NICKY'S, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3800 N. University Dr. Sunrise, Fl 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

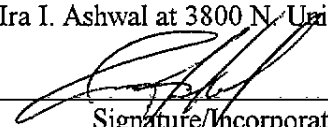
The name and Florida street address of the initial registered agent are: Ira I. Ashwal at 3800 N. University Dr., Sunrise, Fl 33351.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Ira I. Ashwal at 3800 N. University Dr., Sunrise, Fl 33351

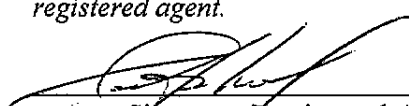
ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Ira I. Ashwal at 3800 N. University Dr., Sunrise, Fl 33351


Signature/Incorporator

4/20/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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

4/20/00
Date