

P00000043223

James H. Sacks
621 SW 18th Street
Fort Lauderdale, FL 33315

April 25, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003228608--2
-04/28/00--01046--014
*****78.75 *****78.75

Re: The Sacks Group, Inc.

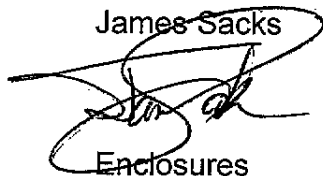
Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help please contact me at (954) 527-0457.

Sincerely,

James Sacks



Enclosures

jhs/bls

FILED
00 APR 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE SACKS GROUP, INC.

FILED
00 APR 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name and address of the corporation is:

The Sacks Group, Inc.
621 SW 18th Street
Ft. Lauderdale, FL 33315

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

James Sacks
621 SW 18th Street
Ft. Lauderdale, FL 33315

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follow:

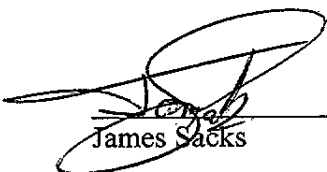
James Sacks
621 SW 18th Street
Ft. Lauderdale, FL 33315

ARTICLE V11 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follow:

James Sacks
621 SW 18th Street
Ft. Lauderdale, FL 33315

The undersigned subscriber has executed these Articles of Incorporation this 21st day of April, 2000.


James Sacks

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

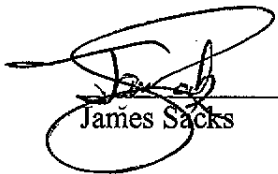
**CERTIFICATE OF REGISTERED AGENT
OF
THE SACKS GROUP, INC.**

FILED
00 APR 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 621 SW 18th Street, Ft. Lauderdale, Florida, has named James Sacks located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent 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.


James Sacks

April 21, 2000