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00 MAY 19 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 703528 80288A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 19, 2000

ORDER TIME : 9:41 AM

ORDER NO. : 703528-005

CUSTOMER NO: 80288A

CUSTOMER: Ms. Ann Campbell
DOMINICK J. SALFI, P.A.
DOMINICK J. SALFI, P.A.

999 Douglas Avenue, Suite 3333
Altamonte Sprin, FL 32714-2063

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-05/19/00--01024--024

*****0.25 *****0.25

DOMESTIC FILING

NAME: THE MAC STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

Ret 5/19/00

RECEIVED
00 MAY 19 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MAC STORE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be THE MAC STORE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 113 Brookshire Court, Winter Springs, FL 32708-6304

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATOR

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

Tyler D. Weisman
113 Brookshire Court
Winter Springs, FL 32708-6304

ARTICLE VIII - DIRECTORS

This corporation shall have three directors 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 directors of the corporation are:

Tyler D. Weisman
113 Brookshire Court
Winter Springs, FL 32708-6304

Mae Weisman
1055 Kensington Park Drive #608
Altamonte Springs, FL 32714

Myles Weisman
2180 Terrace Blvd.
Longwood, FL 32779

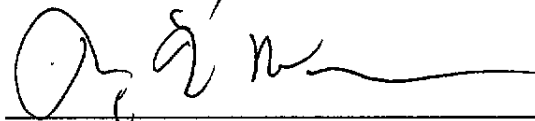
IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of May, 2000.



Tyler D. Weisman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

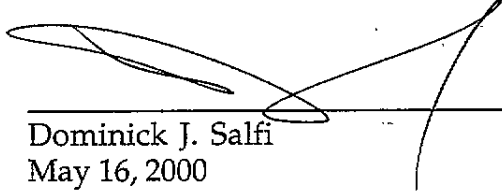
Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE MAC STORE, INC.
2. The name and address of the registered agent and office is:

DOMINICK J. SALFI
999 Douglas Avenue
Suite 3333
Altamonte Springs, FL 32714

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.



Dominick J. Salfi
May 16, 2000