

The Alan David Collection, Inc.
18839B Biscayne Boulevard
Aventura, Florida 33180

PO0000053362

May 23, 2000

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

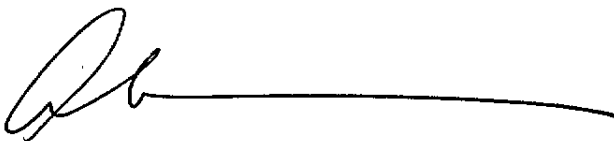
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*****70.00 *****70.00

Re: The Alan David Collection, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
The Alan David Collection, Inc. and our check in the amount of \$70.00.

Respectfully submitted,



Alan D. Cohen, President

FILED
00 MAY 24 AM 10: 67
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 02 2000

ARTICLES OF INCORPORATION

OF

The Alan David Collection, Inc.

FILED
00 MAY 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: The Alan David Collection, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 18839B Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 18839B Biscayne Boulevard, Aventura, Florida 33180 and the initial registered agent of this corporation at that address shall be Alan D. Cohen.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street addresses of the initial members of the Board of Directors are:

Emil Galasso, Jr.

18839B Biscayne Boulevard
Aventura, Florida 33180

Alan D. Cohen

18839B Biscayne Boulevard
Aventura, Florida 33180

ARTICLE X

INCORPORATOR

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

Alan D. Cohen

18839B Biscayne Boulevard
Aventura, Florida 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
_____ day of May, 2000.



Alan D. Cohen

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alan D. Cohen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23 day of May, 2000.




My commission expires



Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent



Alan D. Cohen