



THE UNITED STATES
CORPORATION
COMPANY

P000000060716

ACCOUNT NO. : 072100000032

REFERENCE : 740003 9029A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : June 21, 2000

ORDER TIME : 10:58 AM

ORDER NO. : 740003-005

CUSTOMER NO: 9029A

800003301238--8

CUSTOMER: Ms. Leanne Wagner
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: SMOOK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 1:28

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 22 PM 12:10

RECEIVED

6/22

ARTICLES OF INCORPORATION
OF
SMOOK, INC.

00 JUN 22 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SMOOK, INC.

The address of the principal office of this corporation shall be C/O Frank, Effman, Weinberg, Black, P.A., 7805 Southwest 6th Court, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7805 Southwest 6th Court, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven A. Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Rick Silverberg
Pres./Sec./Treas.

C/O Frank, Effman, Weinberg,
Black, P.A.
7805 Southwest 6th Court
Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on JUNE 22, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

APPROVED
AND
FILED

00 JUN 22 PM 1:28

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

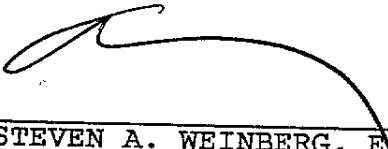
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Florida Corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SMOOK, INC.

2. The name and address of the registered agent and office is:

STEVEN A. WEINBERG, ESQ.
7805 S.W. 6th COURT
PLANTATION, FLORIDA 33324

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.


STEVEN A. WEINBERG, Esq.,
as it's Agent

06/22/2000
Date