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December 7, 2000

VIA FEDERAL EXPRESS

Tracking No. 8236 4302 2511

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

Re: TWO BLONDZ, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 made payable to Florida Department of State in connection with the formation of the above-referenced corporation pursuant to Chapter 607 of the Florida Statutes.

Please return a certified copy and certificate of status to the undersigned in the enclosed prepaid Federal Express envelope (tracking no. 8236 4302 2500).

Very truly yours,



Michael J. Ioannou

MJI/smk
Enclosures

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00 DEC 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-18

ARTICLES OF INCORPORATION

FOR

TWO BLONDZ, INC.

FILED
00 DEC 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation for profit pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: ***TWO BLONDZ, INC.***

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16850 Jog Road
Boca Raton, Florida 33446

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is One Thousand (1000) shares of Common Stock.

ARTICLE IV. NATURE OF BUSINESS

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

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent is:

Michael J. Ioannou, Esquire
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

Michael J. Ioannou, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East Tower
Boca Raton, Florida 33431

ARTICLE VIII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The name and address of the initial member of the Board is:

Director

Madeline Dubin
5778 Northwest 32nd Terrace
Boca Raton, FL 33496

Director

Janet Hicken
6215 N.W. 43rd Terrace
Boca Raton, FL 33496


ARTICLE IX. OFFICERS

This corporation shall have one (2) officers initially. The name, address and position of the initial officers are:

Madeline Dubin
5778 Northwest 32nd Terrace
Boca Raton, FL 33496
President, Treasurer

Janet Hicken
6215 N.W. 43rd Terrace
Boca Raton, FL 33496
Vice-President, Secretary

The undersigned has executed these Articles of Incorporation this 8th day of December, 2000.



Michael J. Ioannou, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


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

The name and address of the registered agent/registered office is:

Michael J. Ioannou, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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.

Dated: December 8, 2000.



Michael J. Ioannou, Esquire

FILED
00 DEC 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA