

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**MINK SOUTH BEACH, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MINK SOUTH BEACH, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

MINK SOUTH BEACH, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one cent (\$.01) par value common stock, which shall be designated "Common Shares."

Prepared By:
Andrew I. Lewis, Esq.
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Florida Bar No.: 0066133

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ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is 101 S. State Road 7, Suite #205, Hollywood, Florida 33023.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is SCOTT W. ROTHSTEIN, ESQ.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) are:

<u>Director's Name</u>	<u>Director's Address</u>
STEPHEN J. CAPUTI	101 S. State Road 7, Suite #205 Hollywood, Florida 33023
GERARD DELANEY	101 S. State Road 7, Suite #205 Hollywood, Florida 33023

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ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is ANDREW I. LEWIS, ESQ., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of August, 2001.



ANDREW I. LEWIS, ESQ., Sole Incorporator


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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 2ND DAY OF AUGUST, 2001.

By: 
SCOTT W. ROTHSTEIN, ESQ.

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