



PD1000099523

ACCOUNT NO. : 072100000032

REFERENCE : 927479 7179941

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

ORDER DATE : October 12, 2001

ORDER TIME : 2:13 PM

ORDER NO. : 927479-005

CUSTOMER NO: 7179941

CUSTOMER: Mr. Scott Wells
Aronauer, Goldfarb, Sills &
Re, LLP
444 Madison Avenue

New York, NY 10022

DOMESTIC FILING

NAME: ELITE SELECTIONS, INC.

EFFECTIVE DATE:

200004635112--6

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

B 10/12/01

FILED
01 OCT -12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 12 PM 3:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

01 OCT 12 PM 3:33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE SELECTIONS, INC.

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:

ELITE SELECTIONS, INC.

The address of the principal office of this corporation shall be 1356 N.W. Boca Raton Boulevard, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1356 N.W. Boca Raton Boulevard, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Alan Posner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have three Directors initially. The names and addresses of the initial members of the Board of Directors are:

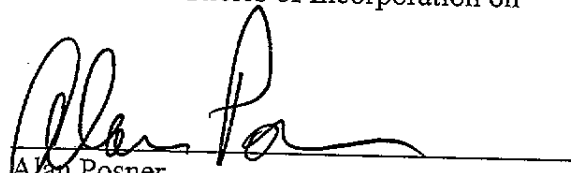
Alan Posner Dir.	1356 N.W. Boca Raton Blvd. Boca Raton, Florida 33432
Mark Streisfeld Dir.	1356 N.W. Boca Raton Blvd. Boca Raton, Florida 33432
Stacy Levy Dir.	1356 N.W. Boca Raton Blvd. Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

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

Alan Posner
1356 N.W. Boca Raton Blvd.
Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of Incorporation on
October 16, 2001.


Alan Posner
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED

01 OCT 12 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Alan Posner