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ACCOUNT NO. : 072100000032
 REFERENCE : 228926 9029A
 AUTHORIZATION :
 COST LIMIT : \$ 78.75

FILED
 2001 NOV 27 PM 1:05
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Tatucia Pujat

ORDER DATE : November 27, 2001
 ORDER TIME : 9:59 AM
 ORDER NO. : 228926-005
 CUSTOMER NO: 9029A
 CUSTOMER: Bruce Hurwitz, Esq
 Frank Weinberg & Black, Pl
 7805 Sw 6th Court
 Plantation, FL 33324

RECEIVED
 01 NOV 27 AM 11:30
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 75 RETAIL ENTERPRISES, INC.

EFFECTIVE DATE: 6000004695326--5

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
 EXAMINER'S INITIALS:

JW 11/27/01

EFFECTIVE DATE

11/26/01

ARTICLES OF INCORPORATION

OF

75 RETAIL ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: 75 RETAIL ENTERPRISES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 S.W. 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is Robert T. Slatoff, Esquire.

ARTICLE V

The principal office of the corporation is located at: 809 E. State Road 44, Wildwood, Florida 34785 and the mailing address of the corporation is: 809 E. State Road 44, Wildwood, Florida 34785.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Evgueni Souliaguine	809 E. State Road 44 Wildwood, Florida 34785

ARTICLE VII

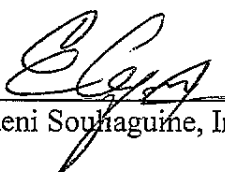
The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Evgueni Souliaguine.	809 E. State Road 44 Wildwood, Florida 34785

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Ft. Lauderdale, Florida, this 26th day of November, 2001.

By: 
Evgueni Souhaguine, Incorporator

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

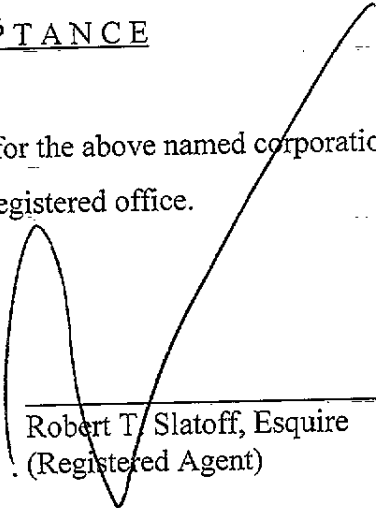
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

75 RETAIL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert T. Slatoff, Esquire, its registered agent and 7805 S. W. 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Robert T. Slatoff, Esquire
(Registered Agent)