P 0 1 0 0 0 1/8 7 8 9 KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510

MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305) 270-8876 FAX (305) 270-0849

December 4, 2001

900004726579--9 -12/14/01--01044--011 ******78.75 ******78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: MANIC DAZE, INC.

To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding MANIC DAZE, INC. We have enclosed our client's check in the amount of \$78.75, made payable to the Secretary of State which represents the filing fee for same.

Please return the stamped, filed Articles, charter certificate, and letter from the Secretary of State in the self-addressed envelope provided..

Your assistance is greatly appreciated.

Very truly yours,

Desiree V. Bonar, asst.

WAYNE H. RASSNER, ESQUIRE

E

CRETARY OF STATE LAHASSEE, FLORID,

WHR/dvb Enclosures

ARTICLES OF INCORPORATION OF MANIC DAZE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida

FIRST: The name of the corporation is: MANIC DAZE, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

<u>THIRD</u>: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

<u>SIXTH</u>: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Corporate Mailing Address

Jeffrey S. Kramer 7700 North Kendall Drive Suite 510 Miami, Florida 33156

7725 SW 171 Terrace Miami, FL 33157

SEVENTH: The number of directors constituting the initial board of directors is three (3).

EIGHTH: The name and post office address of the President, Vice-President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Director:

Ted Salzman

7725 SW 171 Terrace

Miami, FI 33157

Secretary/Treasurer/Director:

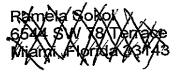
Wilma Salzman

7725 SW 171 Terrace

Miami, FL 33157

NINTH: The names and post office addresses of the incorporators are:

Ted Salzman 7725 SW 171 Terrace Miami, Fl 33157



Wilma Salzman 7725 SW 171 Terrace Miami, FL 33157

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

Rameialsokol, incorporato

Ted Salzman (Incorporator

Wilma Salzman, Incorporator

STATE OF FLORIDA))§ COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Parella Sakol, Ted Salzman, and Wilma Salzman, parties to the foregoing Articles of Incorporation, all known to me personally to be such, and upon their oath acknowledged the above Articles of Incorporation to be the act and deed of the signers, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 44 day of ______, 2001.

Notary Stamp:

OFFICIAL NOTARY SEAL
DESIREE VALOR BONAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD058659
MY COMMISSION EXP. OCT. 10,2005

NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

JEFFREX S.KRAMER, Registered Age

01 DEC | 4 MM 9: 56