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ACCOUNT NO. : 072100000032

REFERENCE: 516776 83648A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE: April 8, 2002

ORDER TIME : 12:40 PM

ORDER NO. : 516776-005

CUSTOMER NO: 83648A

CUSTOMER: Michael P. Gable, Esquire

Michael P. Gable, Esq

Suite 735 S

4000 Hollywood Boulevard Hollywood, FL 33021

DOMESTIC FILING

NAME:

SARA COOPERWOMAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___CERTIFICATE OF LIMITED PARTNERSHIP

__ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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OF

2002 APR -8 AM 9: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

SARA COOPERWOMAN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is SARA COOPERWOMAN, INC.

ARTICLE II STREET ADDRESS OF INITIAL PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the corporation, and the mailing address of the corporation, is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100.

ARTICLE IV STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313. The name of the initial registered agent at that office is Steven J. Cooperman.

Prepared by: Michael P. Gable Florida Bar No. 275530 4000 Hollywood Blvd., Suite 735 South Tower Hollywood, FL 33021-6755 954-966-2501

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

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The name and address of the incorporator is Steven J. Cooperman, 6601 N.W. 14th Street,
Suite 1, Plantation, FL 33313.

SECKETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME AND ADDRESS OF INITIAL DIRECTOR

Steven J. Cooperman, whose address is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313, shall serve as the initial director.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Steven J. Cooperman, Incorporator

Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida Jaw relative to keeping the registered office open.

steven J. Cooperman, Registered Agent

Date