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To:
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From:
Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954)921-5500
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FLORIDA PROFIT CORPORATION OR P.A.

MARZAN DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

9-3-02
[Signature]

ARTICLES OF INCORPORATION

of

MARZAN DESIGNS, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be ***MARZAN DESIGNS, INC.***

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 3052 Birkdale Drive, Weston, FL 33332.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Milton S. Blaut, 2021 Tyler Street, Hollywood, FL 33020.

ARTICLE VII

DIRECTORS: The corporation shall have three (3) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
<i>Marcy Blumenfeld</i>	<i>2442 Provance Circle Weston, FL 33327</i>
<i>Suzanne Blaut</i>	<i>3052 Birkdale Drive Weston, FL 33332</i>
<i>Fran Ware</i>	<i>2932 Birkdale Drive Weston, FL 33332</i>

ARTICLE IX

INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<i>Suzanne Blaut</i>	<i>3052 Birkdale Drive, Weston, FL 33332</i>

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

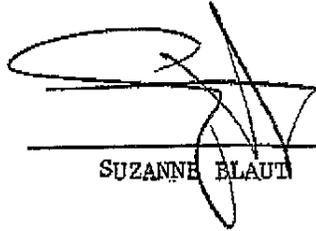
ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 2002.

SEP 03 2002 9:26 AM FR ABRAMS ANTON

954 925 7013 TO 18502050381
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A handwritten signature in black ink, appearing to read 'Suzanne Blaut', is written over a horizontal line. The signature is stylized and somewhat illegible.

SUZANNE BLAUT

