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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

b.j. kalick, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

B.J. KALICK, INC.

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(3)
The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is B.J. Kalick, Inc. and its principal office and mailing address is : 21304 Rock Ridge Drive, Boca Raton, FL 33428.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Barry J. Kalick
21304 Rock Ridge Drive
Boca Raton, FL 33428

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office:

Barry J. Kalick
21304 Rock Ridge Drive
Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA

The sole incorporator of this corporation is Barry J. Kalick
21304 Rock Ridge Drive
Boca Raton, FL 33428

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this JAN 3 day of January, 2003.


BARRY J. KALICK

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated:

Jan 3, 2003


BARRY J. KALICK

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