

(SAMPLE LETTER OF TRANSMITTAL)

Date 12/30/94

995000000794

Division of Corporations
P. O. Box 67
Tallahassee, FL 32314

400001367904
-01/03/95--01105--012
****122.50 ****122.50

Re: Buddy BERMAN SPECIALTIES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Harvey Berman

(individual's name)
HARVEY BERMAN

Buddy BERMAN SPECIALTIES INC
(name of corporation)

MAILING ADDRESS OF CORPORATION

27.2 CARAMBOLA GARDEN

COCONUT CREEK FL 33066

PHONE

(305) 974-7229

Area Code

Number

Ext

KANUT J. KHOSLA

JAN 03 1995

ARTICLES OF INCORPORATION

of

BUDDY BERMAN SPECIALTIES INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BUDDY BERMAN SPECIALTIES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of NO PAR Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is.

NAME	HARVEY BERMAN		
ADDRESS	2712 CARAMBOLA CIRCLE NORTH		
CITY	COCONUT CREEK	FLORIDA	ZIP 33066

The principal office, if known, or the mailing adres. of the corporation is:

NAME	BUDDY BERMAN SPECIALTIES INC.		
ADDRESS	2712 CARAMBOLA CIRCLE NORTH		
CITY	COCONUT CREEK	FLORIDA	ZIP 33066

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HARVEY BERMAN		
ADDRESS	2712 CARAMBOLA CIRCLE NORTH		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33066
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HARVEY BERMAN		
ADDRESS	2712 CARAMBOLA CIRCLE NORTH		
CITY	COCONUT CREEK	STATE:	FLORIDA ZIP 33066
NAME			
ADDRESS			
CITY		STATE:	ZIP
NAME			
ADDRESS			
CITY		STATE:	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of Dec, 1994.

Harvey Berman (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: BERNARD AND KNOWN TO ME PERSONALLY

Harvey Berman
 Signature

KNOWN TO ME PERSONALLY (Stamp: EXHIBIT 10, 20, 30, 40, 50, 60, 70, 80, 90, 100)
 Form of Identification

 Signature

 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



BRUCE ZIEGLER
 MY COMMISSION EXPIRES
 July 11, 1995
 BONDED THRU NOTARY PUBLIC UNDERWRITERS

Witness my hand and official seal in the County and State last aforesaid this

20th day of Dec, 1994
Bruce Ziegler
 Notary Signature
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

BUDDY BERMAN SPECIALTIES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2712 CARAMBOLA CIRCLE NORTH


COCONUT CREEK, FLORIDA 33066

has named HARVEY BERMAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)