

CORPORATION INFORMATION
SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

csc networks

MAIL TO
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546117 9376A

AUTHORIZATION :

COST LIMIT : \$ 122.50

TALLAHASSEE, FL 32301

1995 FEB 21 PM 3:00

FILED

ORDER DATE : February 21, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 546117

800001411738

CUSTOMER NO: 9376A

CUSTOMER: Ms. Diane Coe, Cpa
LOTT & LEVINE

Suite 302
5975 Sunset Drive
Miami, FL 33143

DOMESTIC FILING

NAME: WIT'S END, CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
OF
WIT'S END, CORPORATION

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WIT'S END, CORPORATION

The address of the principal office of this corporation shall be 10850 Southwest 170 Terrace, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5975 Sunset Drive, Suite 302, Miami, Florida 33143, and the name of the initial registered agent of the corporation at that address is George J. Lott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Witiak, Jr. Pres.	1055 South American Way Suite 163 East Miami, Florida 33132
Shelley Gold V.Pres.	Same
Dianne Coe Treas.	10850 Southwest 170 Terrace Miami, Florida 33157

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/dks

FILED

1995 FEB 21 PM 3:00

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

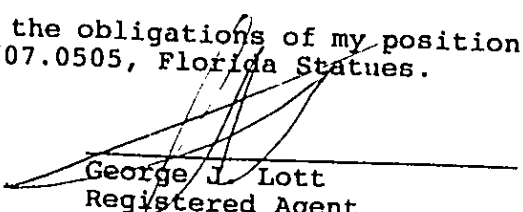
I, George J. Lott, Esquire, c/o Lott & Levine, 5975 Sunset Drive, Suite 302, Miami, Florida 33143 having been named as Registered Agent and to accept service of process for Wit's End, Corporation _____, at the place designated in this certificate.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

I am familiar with and accept the obligations of my position as Registered Agent under section 607.0505, Florida Statutes.

February 21, 1995
Dated


George J. Lott
Registered Agent

16/20