

LAW OFFICES
CYPEN & CYPEN
P O BOX 402099
MIAMI BEACH, FLORIDA 33140-0099

525 ARTHUR GODFREY ROAD

AREA CODE 305
MIAMI 532-3200
BROWARD 522-3200
TELECOPIER 535-0050

P9500019628

March 6, 1995

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Only Tony, Inc.
Our File No. 13071

Gentlemen:

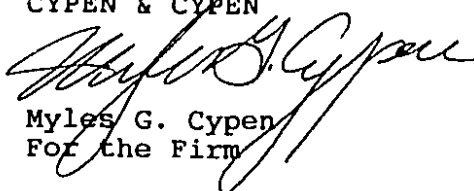
Enclosed please find original of Articles of Incorporation for the above named corporation, together with our check in the amount of \$70.00 representing filing fee and fee for registered agent designation. We do not require a certified copy of the Articles.

Please advise as soon as the Articles are filed.

Thank you for your usual assistance and cooperation

Cordially yours,

CYPEN & CYPEN


Myles G. Cypen
For the Firm

FILED
95 MAR -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGC/arc
Enclosures

I. BROWN MAR 10 1995

ARTICLES OF INCORPORATION
OF
ONLY TONY, INC.

FILED
95 MAR -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a corporation under and pursuant to the laws of the State of Florida, hereby subscribes to these Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be ONLY TONY, INC.

ARTICLE II.

The initial street and mailing address of the principal office of the corporation is: 510 East Di Lido Drive, Miami Beach, Florida 33139.

ARTICLE III.

The general nature of the business to be transacted by the corporation may be any activity or business permitted under the laws of the United States, the State of Florida, or any other state, nation or territory.

ARTICLE IV.

The maximum number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock.

ARTICLE V.

Each shareholder shall have one vote for each share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law or by these Articles of Incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. No shareholder shall be entitled to cumulate votes in voting for the election of directors.

ARTICLE VI.

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any new or additional issue of stock of any class whatsoever or securities convertible into or evidencing the right to purchase stock of any class whatsoever, or any portion thereof, whether now or hereafter authorized, regardless of the consideration therefor.

ARTICLE VII.

The stockholders of the corporation may enter into stockholders' agreements between themselves, which shall be binding upon the corporation until such time as there is filed with the President and Secretary of the corporation a written instrument signed by the original parties to such agreements, or their lawful successors, consenting to the revocation, cancellation and/or amendment of such agreements.

ARTICLE VIII.

The corporation shall indemnify to the fullest extent permitted by law any person who has been made, or is threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise, by reason of the fact that the person is or was a director or officer of the corporation. Such indemnification shall include payment or reimbursement for expenses incurred by such person in advance of the final disposition of the action, suit or proceeding, as permitted by law.

ARTICLE IX.

The initial board of directors shall consist of one (1) director whose name and street address is: RUBEN A. RODRIGUEZ, 510 East Di Lido Drive, Miami Beach, Florida 33139.

ARTICLE X.

The name and street address of the first President and Secretary of the corporation is: RUBEN A. RODRIGUEZ, 510 East Di Lido Drive, Miami Beach, Florida 33139.

ARTICLE XI.

The name and street address of the person signing these Articles of Incorporation as incorporator is: RUBEN A. RODRIGUEZ, 510 East Di Lido Drive, Miami Beach, Florida 33139.

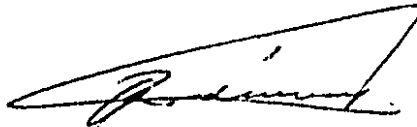
ARTICLE XII.

The initial registered agent of the corporation is **MYLES G. CYPEN, ESQ.** The street address of the initial registered office of the corporation is: **825 Arthur Godfrey Road, Miami Beach, Florida 33140.**

ARTICLE XIII.

The board of directors may, by resolution, designate one or more of its number to constitute an executive committee, who, to the extent provided in such resolution or bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator to these Articles of Incorporation has hereunto set his hand and seal this 6 day of March, 1995.



RUBEN A. RODRIGUEZ, Incorporator

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment as registered agent for the corporation and agrees to act in this capacity in compliance with all applicable statutes. I am familiar with and accept the duties and obligations of registered agent.

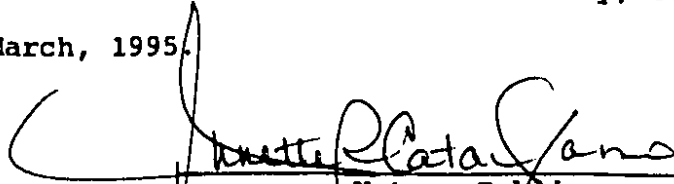


MYLES G. CYPEN, Registered Agent

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared before the undersigned Notary Public, in and for the State of Florida at Large, RUBEN A. RODRIGUEZ and MYLES G. CYPEN, Incorporator and Registered Agent, respectively, to the foregoing Articles of Incorporation, to me personally known to be such, and upon oaths acknowledged the said Articles to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Dade County, Florida, this 6th day of March, 1995.



Notary Public
Annette R. Catalfamo

Printed Name of Notary Public

My commission expires:

OFFICIAL NOTARY SEAL ANNETTE R. CATALFAMO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC365647 MY COMMISSION EXP. MAY 6, 1998
