

MAR-22 1995

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TBR22X95 FLORIDA DIVISION OF CORPORATIONS ELECTRONIC FILING COVER
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 ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
 385-6761 (((H95000003301))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
 OR P.A. NAME: THAT'S NICE, INC. FAX AUDIT NUMBER: H9500003301
 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/22/1995 TIME REQUESTED:
 12:56:21 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF
 PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50
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A large, stylized handwritten signature or set of initials, possibly 'E.F.', written in black ink.

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ARTICLES OF INCORPORATION

ARTICLE 1: NAME OF CORPORATION

The name of this corporation is THAT'S NICE, INC..

ARTICLE 2: PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3200 University Drive
Suite 208
Coral Springs, Florida 33065

ARTICLE 3: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4: CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3200 University Drive, Suite 208, Coral Springs, Florida 33065 and the name of the initial Registered Agent of this corporation is Andrea R. Jacobs, Esq..

PREPARED BY:

Andrea R. Jacobs, Esq.
3200 University Drive, Ste. 208
Coral Springs, FL 33065
(305)344-7737
Florida Bar No.: 0863564
305-753-5257

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ARTICLE 6: INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Directors are:

Mitchell Kristall
10980 Cypress Run Circle
Coral Springs, Florida 33071

Renee Kristall
10980 Cypress Run Circle
Coral Springs, Florida 33071

ARTICLE 7: INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Andres W. Jacobs, Esq.
3200 University Drive
Suite 208
Coral Springs, Florida 33065

ARTICLE 8: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 9: INDEMNIFICATION

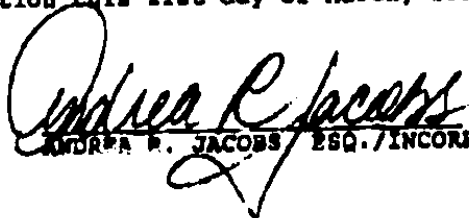
The corporation shall indemnify and hold harmless any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE 10: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of March, 1995.


ANDREA R. JACOBS ESQ./INCORPORATOR

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 21, 1995


ANDREA R. JACOBS, ESQ.

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