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April 6, 1995

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*****70.00 *****70.00**

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: IDA-BELLE'S, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours,

S. GEORGE TRAGER, P.A.

By 
S. GEORGE TRAGER

bc

Encl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 2-13

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FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

IDA-BELLE'S, INC.
a Florida corporation

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:
IDA-BELLE'S, INC., whose address is 6845 SW 64 St., Miami, Florida 33143

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of shares of stock. The share of stock authorized shall be common stock having a par value of per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:
ARLYNE BOOKBINDER RUDERMAN, 6845 SW 64 St., Miami, Fl 33143

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is

<u>Name</u>	<u>Address</u>
ARLYNE BOOKBINDER RUDERMAN	6845 SW 64 St. Miami, Fl 33143

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator:</u>	<u>Address:</u>
ARLYNE BOOKBINDER RUDERMAN	6845 SW 64 St., Miami, FL 33143
JAY BOOKBINDER	6845 SW 64 St., Miami, FL 33143

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Arlyne Bookbinder Ruderman
ARLYNE BOOKBINDER RUDERMAN

Jay Bookbinder
JAY BOOKBINDER

STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary public duly authorized in the State and County named above to take acknowledgements, personally appeared ARLYNE BOOKBINDER and JAY BOOKBINDER to me known to be the persons described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 2nd day of

APR 11 1969
BEVERLY ANN WILLIAMS
MY COMMISSION # CC 214969
EXPIRES AUGUST 1, 1970
Notary Public, State of Florida

[Signature]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First--That IDA-BELLE'S, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation
at City of Miami, County of Dade, State of
Florida has named ARLYNE BOOKBINDER RUDERMAN
located at 6845 SW 64 Street
City of Miami, County of Dade
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Arlyne Bookbinder Ruderman
ARLYNE BOOKBINDER RUDERMAN
Resident Agent

FILED
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SECRET
TALLAHASSEE, FLORIDA