

995000030919

KRAWITZ & BRESS, P.A.

ONE LINCOLN PLACE
1900 CILADES ROAD, SUITE 337
BOCA RATON, FLORIDA 33431

SANDRA G. KRAWITZ*
PAMELA M. BRESS
* ALSO MEMBER WASHINGTON, D.C. BAR

TELEPHONE 407 395 5010
FACSIMILE 407 394 3009

April 13, 1995

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

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-04/18/95--01029--010
***122.50 ***122.50

Re: MITCH-E ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the charges for filing fees, certification and registered agent.

Please return a "true certified copy" of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

KRAWITZ & BRESS, P.A.

BY:

Sandra G. Krawitz
SANDRA G. KRAWITZ

SGK/ah

FILED
95 APR 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no name
B. REGISTER APR 20 1995

ARTICLES OF INCORPORATION
OF
MITCH-E ENTERPRISES, INC.

FILED
95 APR 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:
MITCH-E ENTERPRISES, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 777 Yamato Road Boca Raton, FL 33487. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporators of these articles is:

Hilda Epstein
777 Yamato Road Boca Raton, FL 33487

Mitchell Tetelman
777 Yamato Road Boca Raton, FL 33487

ARTICLE VII
DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 777 Yamato Road Boca Raton, FL 33487, and the name of the initial registered agent of the Corporation at that address is Mitchell Tetelman.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

Hilda Epstein
Hilda Epstein
Mitchell Tetelman
Mitchell Tetelman

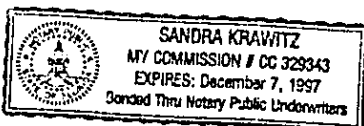
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Hilda Epstein and Mitchell Tetelman, who are personally known to me or who provided _____ as identification and who are the persons described as Incorporators in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of April, 1995.

My Commission Expires:

Sandra Kravitz
NOTARY PUBLIC, State of Florida



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

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That MITCH-E ENTERPRISES, INC., desires to organize under the laws
of the State of Florida, with its Registered Office as indicated in
the Articles of Incorporation at 777 Yamato Road Boca Raton, FL
33487, with Mitchell Tetelman as its Registered Agent, to accept
service of process within this state, at that address.

ACKNOWLEDGEMENT

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

Mitchell B. Tetelman
Mitchell Tetelman

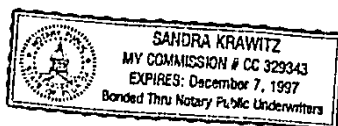
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgements, personally appeared Mitchell Tetelman, to me
known to be the person described as Registered Agent. He is
personally known to me or provided _____ as
identification, and did not take an oath.

WITNESS my hand and official seal in the County and State
last aforesaid this 7 day of April, 1995.

My Commission Expires:

Sandra Krawitz
NOTARY PUBLIC, State of Florida



FILED
95 APR 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA