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LAW OFFICES  
**LES H. STEVENS, ESQUIRE**

6363 NORTHWEST SIXTH WAY  
SUITE 420  
FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE: (305) 770-6200  
FACSIMILE: (305) 770-7020

April 25, 1995

Via UPS Next Day Air  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Big Chips, Inc. / Incorporation  
Our File No. 95-142

700001465417  
-04/26/95--01077--019  
\*\*\*\*122.50 \*\*\*\*122.50

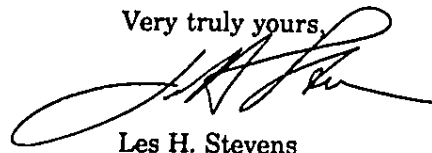
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns  
enclosure

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**ARTICLES OF INCORPORATION  
OF  
BIG CHIPS, INC.**

FILED  
95 APR 26 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**BIG CHIPS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

## **ARTICLE V**

### **NAME AND ADDRESS OF REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is 1429 Washington Avenue, Miami Beach, FL 33139. The initial registered agent of this Corporation shall be Les H. Stevens, Esquire, 6363 NW 6th Way, Suite 420, Fort Lauderdale, Florida 33309.

## **ARTICLE VI**

### **NUMBER OF DIRECTORS**

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two; and the names and addresses of the initial members of the Board of Directors are:

Baruch Brill  
1429 Washington Avenue  
Miami Beach, FL 33139

Ruben Seibald  
1429 Washington Avenue  
Miami Beach, FL 33139

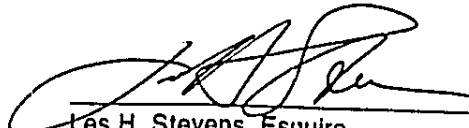
## **ARTICLE VIII**

### **INCORPORATOR**

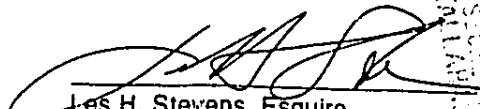
The name and street address of the person signing these Articles of Incorporation is:

Les H. Stevens, Esquire  
6363 NW 6th Way, Suite 420  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
25 day of April, 1995.

  
Les H. Stevens, Esquire

THE UNDERSIGNED, LES H. STEVENS, ESQUIRE, named as the registered agent  
in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered  
agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered  
agents under, the Florida General Corporation Act, including specifically Section 607.325.

  
Les H. Stevens, Esquire

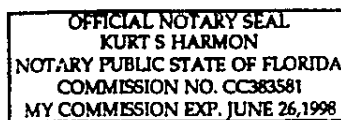
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

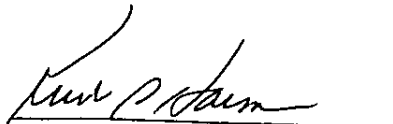
FILED  
95 APR 26 PM 1:59  
STATE  
NOTARY PUBLIC  
FLORIDA

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 LES H.  
STEVENS, ESQUIRE, to me known to be the person described as Incorporator in, and who  
executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of  
Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this  
25 day of April, 1995.

My Commission Expires:



  
Notary Public