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TO: DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
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FROM: LUMBER CORPORATION KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 9-0000-0127

((H95000005141)))  
NAME: 1617 CORPORATION  
FAX AUDIT NUMBER: H95000005141  
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TALLAHASSEE, FLORIDA

5/8

1995 MAY 8 11:3:14

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ARTICLES OF INCORPORATION  
OF  
1617 CORPORATION

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:  
1617 Corporation

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 One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Mark Birnbaum, Esq.  
20801 Biscayne Blvd. #400  
Miami, Florida 33180  
Tel: (305) 931-1812  
Florida Bar No.: 275034

Mark Birnbaum, Esq. FBN. 275034  
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Suite 400 (305) 931-1812  
Miami, FL 33140

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95 MAY -8 PM 4:15  
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TALLAHASSEE, FLORIDA

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#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.  
20801 Biscayne Boulevard  
Suite 400  
Miami, Florida 33180

The Corporation's principal office shall be

c/oGreenberg  
2312 Northeast 11th Street  
Hallandale, Florida 33009

#### ARTICLE V

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

##### INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME  
Jacob Kuperman

ADDRESS  
c/oGreenberg  
2312 Northeast 11th Street  
Hallandale, Florida 33009

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ARTICLE VII  
INCORPORATOR

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

NAME	ADDRESS
Marc Birnbaum	20801 Biscayne Boulevard Suite 400 Medley, Florida 33166

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, heraby declaring and certifying that the facts stated are true.

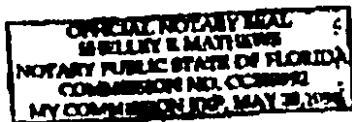
  
\_\_\_\_\_(SEAL)  
Marc Birnbaum

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF DADE       )

I HEREBY CERTIFY that the foregoing instrument was

H95000005141

acknowledged before me this 8th day of May, 1995 by MARC BIRNBAUM  
who is personally known to me.



*Shelby E. Matthews*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as  
Initial Registered Agent and agrees to comply with the provisions  
of law applicable to said DESIGNATION.

Marc Birnbaum, P.A.

By: *M B*  
MARC BIRNBAUM

May 8, 1995

FILED  
95 MAY -8 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
MARC BIRNBAUM, P.A.  
20801 BISCAYNE BOULEVARD, SUITE 400  
MIAMI, FLORIDA 33180

TELEPHONE  
(305) 931-0812

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June 23, 1995

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

CF. 35

FILED  
95 JUN 23 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: 1617 CORPORATION

Dear Sir:

Enclosed herewith please find an original Amendment to the Articles of Incorporation for 1617 CORPORATION to be filed in your office together with our check for \$35.00 representing the filling fee.

Very truly yours,

Law Offices of  
MARC BIRNBAUM, P.A.

By: Marc Birnbaum

Marc Birnbaum

MB:srm  
encs.

Amendment  
6-28-95  
DL

AMENDMENT TO  
ARTICLES OF INCORPORATION OF 1617 CORPORATION

FILED

JUN 23 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is an amendment to the Articles of Incorporation of 1617 Corporation.

1. Article VI of the Articles of Incorporation is hereby amended to read as follows:

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gabriel Deutsch	4315 Prairie Avenue Miami Beach, Florida 33140
Jeremiah Burstyn	4014 Chase Avenue #217 Miami Beach, Florida 33140

2. This amendment was adopted unanimously by the Board of Directors and Shareholders and the Incorporator of the corporation on the 22 day of June, 1995.

1617 CORPORATION

By Gabriel Deutsch, Pres  
President

Attest: [Signature]

Secretary

STATE OF FLORIDA:

COUNTY OF DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 1995, by GABRIEL DEUTSCH, produced \_\_\_\_\_ as identification or who is personally known to me and JEREMIAH BURSTYN, who is personally known to me or who produced \_\_\_\_\_ as identification, as the President and Secretary of 1617 CORPORATION.

[Signature]  
Notary Public, State of Florida

OFFICIAL NOTARY SEAL  
MARC BIRNBAUM  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC170083  
MY COMMISSION EXP. DEC. 22, 1995