

P45000039123

5/17/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:40 AM

((H95000005522))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MIDSTATE LEGAL SUPPLY CORP.
4435 OLD WINTER GARDEN RD

FAX: (904) 922-4000

ORLANDO FL 32811- 1-
CONTACT: DAVID ALMEIDA
PHONE: (407) 299-8220
FAX: (407) 291-8912

((H95000005522))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ERIC'S PLACE INC.

FAX AUDIT NUMBER: H95000005522

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1995

TIME REQUESTED: 10:40:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: X 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005522))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1: Help ; F2: Main Menu ; F3: Session Menu ; F4: Rotate

...Shift-Tal

FILED
95 MAY 17 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

SECRET

AUDIT #H45000005522

ARTICLES OF INCORPORATION
OF
ERIC'S PLACE INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is ERIC'S PLACE INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4903 Riverside Drive, Coral Springs, FL 33067, and the name of its initial registered agent at such address is Eric Kohronas.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:
Eric Kohronas
4903 Riverside Drive
Coral Springs, FL 33067
7. The name and address of the sole incorporator is:
Harvey Fox, Esq.
1 Old Country Road
Carle Place, NY 11514

CATHY LEACH
c/o XL CORPORATE & RESEARCH SERVICES
52 WHITE STREET
NEW YORK, NY 10013
(800) 221-2972

AUDIT #H95000005522

FILED
95 MAY 17 PM 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-17-1995 13:21

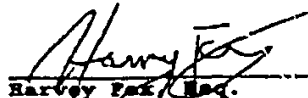
EXCELSIOR/MIDSTATE LEGAL

437 291 6912 P.03/03

AUDIT #H95000005522

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 5/1/95


Harvey Fox, Esq.
Sole Incorporator

STATE OF

COUNTY OF

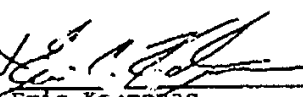
I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared to me Harvey Fox, Esq. known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 1 day of May, 1995.

MORTIMER SEIFER
Notary Public, State of New York
No. 30-2724006
Qualified in Nassau County
Commission Expires Sept. 30, 1995


Notary Public

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.


Eric Karonas
Registered Agent

AUDIT #H95000005522

FILED
95 MAY 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TOTAL P.03