P95000043423

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FI 32399

600001496406 -05/23/95--01053--009 *****70.00 *****70.00

To Whom it may concern:

Enclosed are two original Articles of Incorporations for Works, Inc. and a check for \$70.00 for our filing fee. Please stamp one copy of the Articles and return to us in the self addressed stamped envelope for our records.

If you have any questions please call me at (305)921-1234.

Very tryly yours,

Richard Swerdlow

RS/ ekc Enclosures

15/16 Jay 10975



May 17, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FI 32399

To Whom it may concern:

Enclosed are two copies of Articles of Incorparation for Works Stores, Inc.
The documents were originaly filled for Works, Inc and were returned pursuant to Letter Number 695A00026577, a copy of which is enclosed herewith.

Please accept the resubmission of our Articles with our new name selection. Please apply our initial incorporating fee of \$70.00 to this filling and stamp one copy of the Articles and return to us in the self addressed stamped envelope for our records.

If you have any questions please call me at (305)921-1234.

Very truly yours

Richard Swerdlow

RS/ ekc Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 25, 1995

RICHARD SWERDLOW CELLULAR WORKS 3380 N. 28TH TERR. HOLLYWOOD, FL 33020

SUBJECT: WORKS, INC. Ref. Number: W95000010975

We have received your document for WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Letter Number: 695A00026577

Sharon Tala Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

WORKS STORES, INC.

(A FLORIDA CORPORATION)

I, the undersighned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Works Stores, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) Shares Without Par Value.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation shall be and is:

HOLLYWOD

3380 N. 28th Terrace, Miami, Florida 33020.

ARTICLE VII

The number of the Directors of this corporation shall be Two. That number may be increased from time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provision of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME

STREET ADDRESS

Richard Swerdlow

3380 N. 28th Terrace Hollywood, FI 33020

Andres Link

3380 N. 28th Terrace Hollywood, FI 33020

ARTICLE IX

The street address of the initial registered office of the corporation shall be 3380 N.

28th Terrace, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at the address is Richard Swerdlow, Esq.

ARTICLE X

The name and mailing address of the incorporator is as follows:

NAME

MAILING ADDRESS

Richard Swerdlow

3380 N. 28th Terrace Hollywood, Florida 33020

ARTICLE XI

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers and agents as may be deemed necessary, including one or more Vice Presidents. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

The corporation reserves the right to amend alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand this seventeeth day of May A.D. 1995, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, filing those Articles of Incorporation and certify that the facts herein stated are true.

Richard Swerdlow Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard Swerdlow Esq., individual residing in this State, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statues.

Richard Swerdlow

Dated: May 17, 1995