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(H95000006276) PUBLIC ACCESS TST
 DIVISION OF CORPORATIONS FILING COVER SHEET
 DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
 STATE OF FLORIDA 1492 W FLAGLER ST
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 TALLAHASSEE, FL 32399 MIAMI FL 33135- 0-0000
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 (((H95000006276))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: OWNER OUTFITTERS, INC.
 FAX AUDIT NUMBER: H95000006276 CURRENT STATUS: REQUESTED
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EFFECTIVE DATE

6-5-95



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OWNER OUTFITTERS, INC.

FILED
JUN-5-95

THE UNDERSIGNED INCORPORATOR, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is OWNER OUTFITTERS, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 10590 N.W. 27th Street, Suite 102, Miami, Florida 33172.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 10590 N.W. 27th Street, Suite 102, Miami, Florida 33172, and the registered agent at that address is: Jonathan Milchman.
- FIFTH: The name and address of the incorporator of the Corporation is: Jonathan Milchman, 10590 N.W. 27th Street, Suite 102, Miami, Florida 33172.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws of the Corporation but shall never be less than one. The name and address of the initial director of the Corporation is Jonathan Milchman, 10590 N.W. 27th Street, Suite 102, Miami, Florida 33172.

Jerry J. Sokol, Esq.
Florida Bar No.: 903614
Sokol & Sokol & Laven
200 South Biscayne Boulevard
22nd Floor
Miami, Florida 33131-3345
(305) 358-0900

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EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence June 5, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this ____ day of June, 1995.


Jonathan Milchman, Incorporator.

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TOTAL P.04

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I heraby accept the appointment as registered agent
contained in the foregoing Articles of Incorporation and state
that I am familiar with and accept the obligations of Section
607.0505 of the Florida Business Corporation Act.


Jonathan Milchman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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