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L'AW OFFICES

LOUIS H. SCHIFF
BIAR NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 88821

LOUIS H. SCHIFF JOHN B. BOWMAN TELEPHONE (305) 721-7300

July 10, 1995

800001536588 -07/13/95--01022--016 ****122.50 ****122.50

Secretary of State Division or Corporations Post Office Box 6327 Tallahassee, Florida 32314

Incorporation of KEEP IT SIMPLE SQUEEZE, INC.

Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Incorporation for the above-named corporation;
- b) Designation of Registered Agent & Office of Registered Agent;
- c) This firm's trust account check for \$122.50 for filing fees and certified copy costs; and
- d) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely

JOHN B. BOWMAN

JBB/sr Enclosures

cc: Mr. Richard Burnside

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF KEEP IT SIMPLE SQUEEZE, INC.

ARTICLE I

The name of the corporation shall be KEEP IT SIMPLE SQUEEZE, INC. and its mailing address shall be 6935 West 17Tth Court, Hialeah, Florida 33014.

ARTICLE II

This corporation shall have perpetur existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock of \$1.00 par value which shall be designated "Common Shares".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered agent of this corporation shall be 8142 North University Drive, Tamarac, Florida 33321, and the name of the initial registered agent shall be Louis H. Schiff, Esq., Law Offices of Louis H. Schiff.

ARTICLE VII

The incorporator(s) of the corporation signing these Articles is (are) whose address(es) is (are) as follows:

NAME

ADDRESS

RICHARD ALLAN BURNSIDE

6935 West 17th Court Hialeah, Florida 33014

ARTICLE VIII

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

<u>ADDRESS</u>

RICHARD ALLAN BURNSIDE

6935 West 17th Court Hialeah, Florida 33014

ARTICLE IX

This corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT PURSUANT TO FLORIDA STATUTE 48.091

KEEP IT TIMPLE SQUEEZE, INC., by and through its sole incorporator, RICHARD ALTAN BURNSIDE, hereby designates LAW OFFICES OF LOUIS H. SCHIFF, ESQ. as its initial registered agent to accept service of process within Florida, and designates his office, whose street address is 8142 North University Drive, Tamarac, Florida 33321, as the initial registered office of the corporation.

RICHARD ALLAN BURNSIDE

President

Date: 7/10/95

The Law Offices of LOUIS H. SCHIFF, having been named to accept service of process for the above named corporation at the place designated in this certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.

LAW OFFICES OF LOUIS H. SCHIFF 8142 North University Drive Tamarac Florida 33321

Tamarac, Florida 33321 Tel: (305) 731-7755

Registered Agent

By: JOHN B. BOWMAN

Dated: 7-10-95

STORLIARY OF STATE

Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has set forth his and seal this ________, 1995.

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STATE OF FLORIDA: COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared RICHARD ALLAN NURNSIDE, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on $\sqrt{-\frac{1}{2} - \frac{1}{2}}$, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

NOTARY PUBLIC

(A)

STEPHEN BARK ROSENTHAL

MY COMMISSION EXPIRES 3/30/96

COMMISSION NO. CC 188916

BONDED T AU WESTERN SURETY CO.