

P45000066515
DARYL B. CRAMER, P.A.

ATTORNEY AT LAW
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250 MONROVIA AVENUE, SUITE 201
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55 AUG 28 AM 6:32
RECEIVED
TALLAHASSEE, FLORIDA

August 25, 1995

Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

9000001571439
-08/28/95--01078--017
****122.50 ****122.50

Re: It's Meant to B, Inc.

Gentlemen:

Enclosed please find, in duplicate, original executed Articles of Incorporation for It's Meant to B, Inc. Also enclosed is a check in the amount of \$122.50 payable to the Secretary of State to cover your filing fees and a certified copy.

Please process this filing immediately and return the certified copy to the undersigned in the envelope provided herewith.

Very truly yours,

Daryl B. Cramer

DBC/djs
enclosures

cc: Mr. and Mrs. Peter Leibowitz
Mrs. Carol Fleisher

ARTICLES OF INCORPORATION
OF
IT'S MEANT TO B, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be IT'S MEANT TO B, INC. (the "Corporation").

ARTICLE II
Mailing Address

The mailing address of the Corporation is 873 Donald Ross Road, Juno Beach, Florida 33408.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o Daryl B. Cramer, P.A., One Clearlake Centre, 250 Australian Avenue South, Suite 201, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Daryl B. Cramer, Esq.

ARTICLE VIII
Board of Directors

This Corporation shall have three (3) director initially. The number of directors may either be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are as follows:

Barbara A. Leibowitz	873 Donald Ross Road Juno Beach, Florida 33408
Carol Fleisher	873 Donald Ross Road Juno Beach, Florida 33408
Peter I. Leibowitz	873 Donald Ross Road Juno Beach, Florida 33408

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows:

Daryl B. Cramer
Daryl B. Cramer, P.A.
One Clearlake Centre
250 Australian Avenue South, Suite 201
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of August, 1995.



Daryl B. Cramer, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

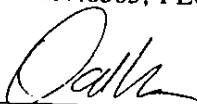
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES
FOLLOWING IS SUBMITTED

THAT IT'S MEANT TO B, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES
BEING c/o DARYL B. CRAMER, P.A., ONE CLEARLAKE CENTRE, SUITE 201, WEST
PALM BEACH, FLORIDA 33401 HAS NAMED DARYL B. CRAMER, ESQ., LOCATED
AT DARYL B. CRAMER, P.A., ONE CLEARLAKE CENTRE, SUITE 201, WEST PALM
BEACH, FLORIDA 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


DARYL B. CRAMER, Incorporator

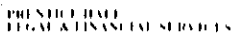
Dated: August 25, 1995

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.


DARYL B. CRAMER, Registered Agent

Dated: August 25, 1995

2000



SECRET
TALLAHASSEE, FLORIDA

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RESULTS AND DISCUSSION

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FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

October 31, 1995

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: IT'S MEANT TO B, INC.
Ref. Number: P95000066515

*resubmitting -
Please give
original date
Thanks,
Canna*

We have received your document for IT'S MEANT TO B, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 995A00048726

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ARTICLES OF AMENDMENT
OF
IT'S MEANT TO B, INC.

The provisions of the Articles of Incorporation of It's Meant to B, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida on August 28, 1995, are hereby amended as follows:

Article IV shall be deleted and the following inserted in lieu thereof:

ARTICLE IV

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value voting common stock and one thousand (1,000) shares of One Dollar (\$1.00) par value nonvoting common stock. The nonvoting common stock shall have identical rights to the voting common stock; provided, however, the nonvoting common stock shall have no right to vote, except as otherwise required by law.

The foregoing amendments were adopted by the Board of Directors of the Corporation on the 30th day of October, 1995. The number of votes cast for the amendment by the directors was sufficient for approval. Pursuant to Section 607.1005, Florida Statutes, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 30 day of October, 1995.

IT'S MEANT TO B, INC.

By: Barbara A. Leibowitz
BARBARA A. LEIBOWITZ, Director