Attorneys

Dennis J. Elsinger tas inthistian.

One Tumberry Place 19495 Biscayne Boulevard, Soite ros-North Miami Beach, 13, 33180-2320 Telephone, 305 033 5600

144 105 911-2150

September 1, 1995

Division of Corporations Bureau of Corporate Records Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

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Articles of Incorporation Drop Dead Attitude, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with check in the amount of \$122.50, made payable to the Secretary of State. The amount is broken down as follows:

> \$ 35.00 Filing Fee 52.50 Certified Copy Registered Agent Filing Fee 35,00

> > TOTAL: \$122.50

Please return a certified copy of the Articles to the attention of the undersigned in the stamped, self-addressed stamped envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Comment Bright DENNIS J. EISINGER

For the Firm

Encs. DJE:as

ARTICLES OF INCORPORATION OF DROP DEAD ATTITUDE, INC.

ARTICLE I NAME

The name of this corporation shall be: $\ensuremath{\mathsf{DROP}}$ DEAD ATTITUDE, INC.

ARTICLE II DURATION

This corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

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 at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 19495 Biscayne Boulevard, Suite 705, Aventura, Florida 33180.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19495 Biscayne Boulevard, Suite 606, Aventura. Florida 33180 and the name of the initial registered agent is Dennis J. Eisinger.

ARTICLE VIII INITIAL BOARD_OF_DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names of the Directors are:

MARK R. GERSTLE LAWRENCE PIZIK

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Mark R. Gerstle.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2^{90} day of August, 1995.

Mark R. Gerstle, Sole Incorporator

DIAT TIVE FORD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MARK R. GERSTLE, personally known to me or has produced Fla. Dear Liquid as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of DROP DEAD ATTITUDE, INC., who did \times or did not _____ take an oath, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this 25 day of August, 1995.

Notary Public, State of Florida

Name of Notary (Please Print)

DENNIS EISINGER
MY COMMISSION # CC 351004
EXPIRES: March 31, 1998
Bonded Thru Notary Public Underwriters

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 25th DAY OF August, 1995.

BY: DENNIS J. ELSINGER