

95000072280

DUBOSAR & DAVIDSON
PROFESSIONAL ASSOCIATION
2258 GLADES ROAD
SUITE 300 EAST
BOCA RATON, FLORIDA 33431

HOLLY DAVIDSON
HOWARD D. DUBOSAR
L. RACHEL EIGENSTEIN
BETH A. HONOWITZ

Of Counsel:

LAWRENCE B. JURAN, P.A.
MICHAEL W. SIMON, P.A.

SEP 13 PM 1:42
SECRET
TALLAHASSEE, FLORIDA
TELEPHONE (407) 994-0070
FACSIMILE (407) 994-9888

September 13, 1995

600001587408
-09/13/95--01071--003
*****78.75 *****70.75

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

RE: Once Upon A Tie, Inc.

Dear Sir/Madam:

Enclosed are the following documents regarding the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes:

- a. An original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Office; and
- b. A check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation, Certificate of Designation of Registered Agent/Office and Certificate of Status.

Please return the Certificate of Status and a file stamped copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you in advance for your cooperation and assistance in this matter. If you have any questions, please contact me.

Very truly yours,


Michael W. Simon

MWS:rt
Enclosures

G:\WPDOCS\ABECASSI\DIV.LT

9/19/95


ARTICLES OF INCORPORATION

FOR

ONCE UPON A TIE, INC.

SEP 19 1942
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

ONCE UPON A TIE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1181 South Rogers Circle
Suite 26
Boca Raton, Florida 33487

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Serge Abecassis
1181 South Rogers Circle, Suite 26
Boca Raton, Florida 33487

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Serge Abecassis
1181 South Rogers Circle #26
Boca Raton, Florida 33487

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Serge Abecassis
1181 South Rogers Circle #26
Boca Raton, Florida 33487

ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer, initially. The name, and address of the initial officer is:

Serge Abecassis
1181 South Rogers Circle #26
Boca Raton, Florida 33487

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of the Florida Statutes, the corporation, **Once Upon a Tie, Inc.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Serge Abecassis
1181 South Rogers Circle, #26
Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 13, 1995.



Serge Abecassis

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 13th day of September, 1995


Serge Abecassis

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and the County aforesaid to administer oaths and take acknowledgements, personally appeared Serge Abecassis to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. Personally known to me _____ or produced as identification Fla. Driver's License.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of September, 1995.


Printed name: _____



OFFICIAL SEAL
ADRIANA FABBRI
My Commission Expires
April 27, 1996
Comm. No. CC 196751

My Commission Expires: