

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10347, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342-8062
 FAX (904) 222-1222

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 20 AM 11:26

AL SEP 20 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAK</u>	_____	_____	_____

WALK-IN Will Pick Up 9:30 AM

RE: The Dumas, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

THE DUMMY, INC.

FILED
SEP 20 1995
STATE
CORPORATIONS
95 SEP 20 AM 11:26

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **THE DUMMY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 575 Crandon Boulevard, Key Biscayne, Fl. 33149.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John Selig, 2665 So. Bayshore Drive, Suite 201, Miami, Fl. 33133

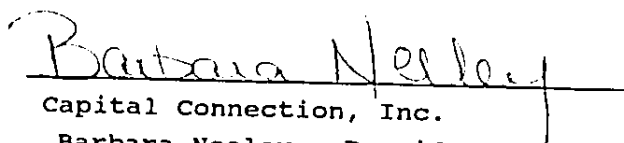
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is John Selig, 575 Crandon Blvd., Key Biscayne, Fl. 33149.

The undersigned has executed these Articles of Incorporation this 20th day of September.


Capital Connection, Inc.
Barbara Neeley - President
Incorporator

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

STATE OF FLORIDA
DEPARTMENT OF REVENUE

95 SEP 20 AM 11:26

Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE NIMMY
INC.

2. The name and street address of the registered agent and office is: THE NIMMY

1555 So. KANSAS DRIVE, MIAMI, FLA
33133 (7-26-68)

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.

[Signature]

APR-24 97 13:21 FROM: ALBERTA RESEARCH (212) 431-1441 TO: LAFAX NO. PAGE 01

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4/24/97
1:18 PM

FLORIDA DIVISION OF CORPORATIONS

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((H97000006718 3))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: THE DUMMY, INC.

AUDIT NUMBER.....H97000006718

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Diss.

FILED
97 APR 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

THE DUMMY INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is THE DUMMY INC.
- SECOND: The date of dissolution was authorized was 1-8-97
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31 day of January, 1997.

Corporation name: THE DUMMY INC.

By: [Signature]
Name: YIFAT KACHANOVITON
Title: PRESIDENT

FILED
97 APR 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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