

796000002400

MELANIE TAFFEL  
315 Northeast 6th Street  
Fort Lauderdale, FL 33304  
(954) 523-4408

January 3, 1996

**VIA FEDERAL EXPRESS**  
DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: New Filings

RE: THE ODD SPOT, INC.

000001678670  
-01/04/96--01083--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear New Filings Section:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation, for filing with the Secretary of State, along with my check in the amount of One Hundred Twenty Two and 50/100 (\$122.50) Dollars for the filing and registered agent fees, as well as the fee for return of a certified copy of said Articles, via the pre-addressed Federal Express envelope enclosed for your convenience.

Please process this corporation as quickly as possible. Thank you for your courtesy and cooperation in this matter. If you should have any questions, please do not hesitate to contact me at the telephone number above.

Sincerely,

  
MELANIE TAFFEL

/mat  
Enclosures

FILED  
96 JAN -4 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN - 9 1996

**ARTICLES OF INCORPORATION**

**OF**

**THE ODD SPOT, INC.**

FILED  
96 JAN -6 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **THE ODD SPOT, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

549 Northeast Third Avenue  
Fort Lauderdale, FL 33301

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially.  
The number of directors may be increased from time to time by the

By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

Richard Nash  
315 Northeast Sixth Street  
Fort Lauderdale, FL 33304

Melanie Taffel  
315 Northeast Sixth Street  
Fort Lauderdale, FL 33304

#### ARTICLE VIII - INCORPORATOR

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

MELANIE TAFFEL  
315 Northeast Sixth Street  
Fort Lauderdale, FL 33304

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of January, 1996.

  
\_\_\_\_\_  
MELANIE TAFFEL, Incorporator

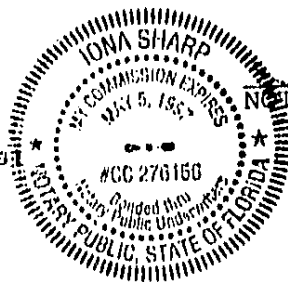
STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MELANIE TAFFEL, personally known to me and known by me to

be the person who executed the foregoing Articles of Incorporation,  
and she acknowledged before me that she executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal in the State and County aforesaid this 2<sup>nd</sup> day of  
January, 1996.

My Commission Expires



Iona Sharp  
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
96 JAN -4 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,  
following is submitted in compliance with said Act:

That **THE ODD SPOT, INC.**, desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation, in the City of Fort  
Lauderdale, Florida designates MELANIE TAFFEL, located at 549  
Northeast Third Avenue, City of Fort Lauderdale, County of Broward,  
State of Florida as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent