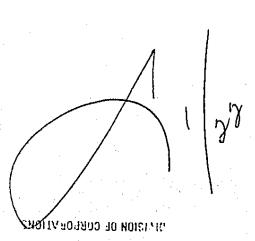
JFN-19-19964 PUBLIC (((H9600 STORMONT PHONE: (305)541-3694 DOCUMENT TYPE: (305) 541-3770 (((H96000000861))) FLORIDA PROFIT CORPORATION OR P NAME: GEFEN ENTERPRISES, INC. PAX AUDIT NUMBER: H98000000981 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/19/1995 TIME REQUESTED: 11:44:21 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: METHOD OF DELIVERY: FAX AGGOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit (((H98000000961)))

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ARTICLES OF INCORPORATION

OT



GEFER ENTHEPRISES, INC.

The undersigned, CAROL REINE, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME AND ADDRESS

The name of this Corporation shall be: GBFEN ENTERPRISES, INC.

The principal office of the Corporation will be:

1127 Mortheast 163rd Street Morth Miami Beach, Florida 33162 95 JAN 19 PH 3: 38 SECRETARY OF STATE FALLAHASSEE, FLORINA

II

BUSINESS:

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

 Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

III

SHARREL

The authorised capital stock of this Corporation shall consist of: 1000 shares of common stock, \$1.00 par value.

ΙV

EXISTENCE:

The Corporation shall have perpetual existence.

V

REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the Corporation's initial registered office is 13899 Biscayne Boulevard, Suite 400, Miami, Florida 33181. The initial Registered Agent for the Corporation is IRA R. SHAPIRO located at the initial registered office address of the Corporation.

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DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

FIRST BOARD!

The following shall constitute the first Board of Directors of the Corporations

MANE

ADDRESS

CAROL REINE

281 Blm Street West Mempstead, NY 11552

JUDAN RHINE

281 Blm Street West Hempstead, MY 11552

VIII

INCORPORATOR:

The name and address of the initial Incorporator of the Corporation is as follows:

NAME

ADDRESS

CAROL REINE

281 Blm Street West Rempstead, NY 11552

GENERAL PROVISIONS:

(A) The private property of the Stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

IX

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Personally Known

Type of Identification Produced

- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred by her in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to he an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami, Florida, this 10 day of January, 1996.

X Carol ERine

OR Produced Identification _

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| | CAROL RHINE |
|--|--|
| STATE OF NEW YORK |) |
| COUNTY OF WASSA |)se: _} |
| The foregoing subscribed before m 1996. | instrument was acknowledged, sworn to and by CAROL RHINE this 10 day of January, |
| .Hy Commission Expire | |
| NOTARY PUBLIC, STATE OF NAME O | Yerk NOTARY PUBLIC |
| Qualified in Massau Count Commission Expires July 31 | Complission/Serial Number (if any) |

lpcp\RHINE.AGT

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

GETEN ENTERPRISES, INC.

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

Pirst--That GEFEN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named IRA R. SHAPIRO, County of Dade, State of Florida, Suite 400, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process with n this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY:

IRA R. SHAPIRO, SER

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