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LARSON AND JONES

ATTORNEYS AT LAW

AN ASSOCIATION OF ATTORNEYS AND NOT A PARTNERSHIP

SHOREVIEW BUILDING, SUITE 210

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March 19, 1996

GUSTAVE W. LARSON "RETIRED"  
STEVEN L. JONES

OF COUNSEL  
CEBAR A. BASTRE

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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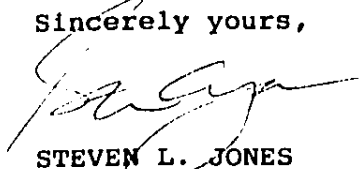
Re: John David, Inc.

Dear Sirs:

Please accept for filing the enclosed Articles of Incorporation;  
also enclosed is the applicable filing fee. Please return a  
certified copy of the Articles to this office.

Thank you for your attention to this matter.

Sincerely yours,

  
STEVEN L. JONES

SLJ:rhb  
Enclosure.

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GB 3/27/96

ARTICLES OF INCORPORATION  
of  
JOHN DAVID, INC.

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The undersigned Incorporator, for the purpose of forming a Corporation under the provisions of the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be JOHN DAVID, INC.

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) at \$10.00 par value per share. All such stock may be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The principal place of business of said Corporation shall be at 750 N.E. 147th Street, Miami, Florida 33142.

ARTICLE VI

The name and street address of the initial Registered Agent is:

JACK APOVIAN  
750 N.E. 147th Street  
Miami, Florida 33161

His Acknowledgment and Acceptance of said designation is attached.

ARTICLE VII

The number of Directors of this corporation shall not be less than one (1).

ARTICLE VIII

The name and street address of the first Board of Directors of this Corporation, who shall hold office for the first year or until successors are chosen, shall be:

JACK APOVIAN  
President/Director  
750 N.E. 47th Street  
North Miami, Florida 33161

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as Incorporator is as follows:

JACK APOVIAN  
750 N.E. 47th Street  
North Miami, Florida 33161.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 13 day of MARCH, 1996.

 (SEAL)  
JACK APOVIAN

ACKNOWLEDGMENT


STATE OF NEW YORK  
) ss.  
COUNTY OF NEW YORK)

BEFORE ME, the undersigned authority, personally appeared JACK APOVIAN, who is personally known or who produced DRIVERS LICENSE as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and upon being first duly sworn, on oath, deposes and says, and did acknowledge before me, that he is the party who executed and subscribed the foregoing Articles of Incorporation; did further acknowledge that said Articles are the act and deed of the signor and respectfully states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at NEW YORK County, New York, this 13 day of MARCH, 1996.

My Commission Expires:

10/6/96

  
Name:  
Notary Public  
State of NEW YORK  
RENATE KAZYMIRCZUK  
Notary Public, State of New York  
No. 41-4872949  
Qualified in Queens County  
Commission Expires Oct. 6, 1996

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

96 MAR 21 AM 8:16

STATE  
FLORIDA

Pursuant to the provisions of Section §607.0501, Florida Statutes, the undersigned corporation, 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:

1. The name of the corporation is JOHN DAVID, INC.
2. The name and address of the Registered Agent and Office is:

JACK APOVIAN  
750 N.E. 147th Street  
North Miami, Florida 33161.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 duty and I am familiar with and accept the obligations of my position as Registered Agent.

  
JACK APOVIAN

DATE: MARCH 13, 1996