

996000028185

KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
LAKE WYMAN PLAZA, SUITE 314
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431-7781

JOSEPH P. KEELEY, P.A.
JAMES D. HAYES, P.A.
DERRITT H. DUDLEY, JR., P.A. *
JOHN M. CAPPELLER, JR., P.A.

RUSLEY C. MEEKER (1931-1995)

*Member of Florida and
Massachusetts Bars

BOCA RATON (407) 392-4300
BROWARD (305) 421-0222
FAX (407) 392-4400

of counsel
DAVID H. VAN KLEECK, P.A.

March 18, 1996

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

8400001756573
-03/25/96--01101--001
****122.50 ****122.50

**Re: Filing Articles of Incorporation for
ELITE BRANDS SALES & MARKETING, INC.**

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.


John M. Cappeller, Jr.

JMC/sy
Enclosure

FILED
96 MAR 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44-96
18

**ARTICLES OF INCORPORATION
OF
ELITE BRANDS SALES & MARKETING, INC.**

FILED
\$5 MAR 25 PM 2:57
TALLAHASSEE, FLORIDA

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 shall be ELITE BRANDS SALES & MARKETING, INC. whose principal office and mailing address is 10016 Venezia Place, Boca Raton, Florida 33428.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ALVIN L. RYKUS, 10016 Venezia Place, Boca Raton, Florida 33428, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

ALVIN L. RYKUS

10016 Venezia Place
Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ALVIN L. RYKUS, 10016 Venezia Place, Boca Raton, Florida 33428.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 18 day of March, 1996.

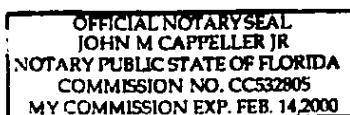

ALVIN L. RYKUS
Incorporator and Registered Agent

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ALVIN L. RYKUS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

18 WITNESS my hand and official seal in the County and State last aforesaid this day of March, 1996.

My Commission Expires:




Notary:

Printer Name

FILED
MAR 25 PM 2:51
NOTARY PUBLIC
STATE OF FLORIDA