

P96000042182

ROBERT M. DOWNEY, P.A.

BARNETT TOWER SUITE 1480

701 BRICKELL AVENUE

MIAMI, FLORIDA 33131

(305) 374-7004

FACSIMILE (305) 374-7034

ROBERT M. DOWNEY
REG. PATENT ATTORNEY
FLORIDA BAR
DISTRICT OF COLUMBIA BAR

ANORLA M. HALLOV
FLORIDA BAR
DISTRICT OF COLUMBIA BAR

PATENT AND TRADEMARK
MATTERS

FILED
MAY 10 1996
TALLAHASSEE, FLORIDA

May 8, 1996

300001818423
-05/13/96--01039--006
****122.50 ****122.50

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

Re: Articles of Incorporation -
LUTADOR, INC.
Our Ref.: DUBDG196

Dear Sirs:

Enclosed please find Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed envelope.

Kindest regards,

Sincerely yours,

ROBERT M. DOWNEY, P.A.

Robert M. Downey

RMD/sk
Encls.

D. BROWN MAY 17 1996

ARTICLES OF INCORPORATION
OF
LUTADOR, INC.

FILED
MAY 10 1969
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be LUTADOR, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 416 N.W. 2nd Terrace, Deerfield Beach, Florida 33441.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS-DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

Denise M. DuBovsky - President - 416 N.W. 2nd
Terrace, Deerfield Beach, Florida 33441

Denise M. DuBovsky - Secretary/Treasurer - 416 N.W. 2nd
Terrace, Deerfield Beach, Florida 33441

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these
Articles of Incorporation are: Denise M. DuBovsky, 416 N.W. 2nd
Terrace, Deerfield Beach, Florida 33441.

The undersigned have executed these Articles of Incorporation
this 30th day of APRIL, 1996.


Denise M. DuBovsky

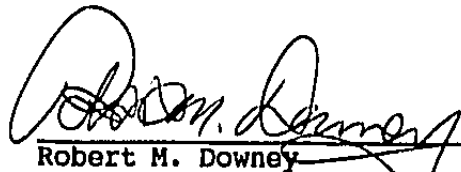
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/agent, in the State of Florida.

1. The name of the corporation is LUTADOR, INC.
2. The name and address of the registered agent and office is:

Date: May 8, 1996

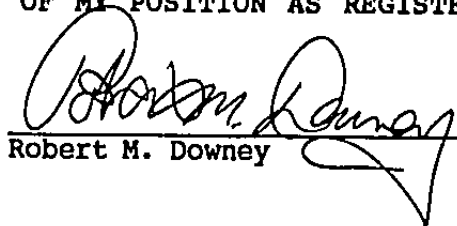

Robert M. Downey

ROBERT M. DOWNEY, P.A.
701 Brickell Avenue, #1480
Miami, Florida 33131

Address

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: May 8, 1996


Robert M. Downey

Subscribed and sworn to before me
this 8th day of May,
1996.


Notary Public

