

JUN-5-96 WED 8:30 AM

P. 1

**RECEIVED**

TELEPHONE: (904) 922-4000 DIVISION OF CORPORATIONS  
9:25 AM FAX: (904) 922-4000 ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS, E-FILE FILING, INC. DEPARTMENT OF  
STATE 722 MARKET STREET, STATE OF FLORIDA 409 GAINES STREET  
FT. LAUDERDALE, FL 33311-0000 TALLAHASSEE, FL 32399 CONTACT: TERESA  
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
385-6761 ((H96000007857)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A. NAME: MYN OF THE TIGER, INC. FAX AUDIT NUMBER: H96000007857  
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/05/1996 TIME REQUESTED:  
09:57:49 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720000101 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 number on the top and bottom of all pages of the document.  
(((H96000007857))) \*\* ENTER 'M' FOR MENU. \*\*

*Hand for pick up*

*[Handwritten signature]*

FILED  
96 JUN -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 JUN -5 AM 11:00

RECEIVED

H96000007857

**ARTICLES OF INCORPORATION**  
**OF**  
**EYE OF THE TIGER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN-5 PM 1:26

FILED

**ARTICLE I - Name**

The name of this Corporation is EYE OF THE TIGER, INC.

**ARTICLE II - Duration**

This corporation shall exist perpetually.

**ARTICLE III - Purpose**

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

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial office of this corporation is:  
960 SW 81st Ave., No. Lauderdale, Fl. and the name of the initial  
registered agent of this corporation is: JOHN A. STABILE, his  
address is 973 SE 9th Ave., Pompano Beach, Fl. 33060.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-780128

H96000007857

HF6000007857

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

JOHN A. STABILE

973 SE 9th Ave.  
Pompano Beach, Fl. 33060

LOUIS DeLILLO

961 SW 81st Terr.  
No. Lauderdale, Fl. 33060

ARTICLE VII - Incorporator

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

JOHN A. STABILE

973 SE 9th Ave.  
Pompano Beach, Fl. 33060

ARTICLE VIII - Amendments

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

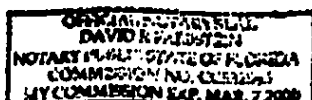
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 3rd day of June, 1996.


  
JOHN A. STABILE

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared JOHN A. STABILE, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of June, 1996.



  
NOTARY PUBLIC BROWARD COUNTY  
My Commission Expires:

HF6000007867

JUN- 5-96 WED 8:32 AM

P. 4

NY000007857


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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That EYE OF THE TIGER, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
960 NW 81st Ave., No. Lauderdale, Fl. and has appointed JOHN A.  
STABILE of 973 SE 9th Ave., Pompano Beach, Fl. 33060 as its agent to  
accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN A. STABILE  
Resident Agent

FILED  
96 JUN -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NY000007857