

GARY D. HONIG*
B. RICHARD KAPLAN
BANDY B. SEGALL
RONALD H. SEGALL

OF COUNBEL STEVEN M. HONIG ALBO ADMITTED IN MA. LADMITTED IN N.J. ONLY TELEPHONE: (004) 480-3903 FAC9(MILE) (004) 480-0482

July 9, 1996

9000010900049 -07/11/96--01046--006 *****78.00 *****70.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: NATURAL INSTINCT. INC.

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

- 1. Original Articles of Incorporation;
- 2. Check of Honig, Kaplan & Segall, P.A. in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

Sincerely,

HONIG, KAPLAN & SAGALL, P.A.

For the Firm

GDH/cm Enclosures

96 JUL 11 AH 9: 06
SECKETARY OF STATE
TALLAHASSEE FLORIDA

2500 EAST HALLANDALE BEACH BOULEVARD • SEVENTH FLOOR • HALLANDALE, FLORIDA 33009

37/15/96

ARTICLES OF INCORPORATION OF NATURAL INSTINCT, INC.

FILED
96 JUL 11 AH 9: 06

ARTICLE I

SEGRETARY OF STATE TALLAHASSEE FLORIDA

The name of the Corporation is NATURAL INSTINCT, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2500 East Hallandale Beach Boulevard, Suite 707-B, Hallandale, Florida 33009 and the name of the initial registered agent at that address is GARY D. HONIG, ESQ.

ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Robin Schwartz 8237 Sunset Strip Sunrise, Florida 33322

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

GARY D. HONIG, ESQ. 2500 East Hallandale Beach Boulevard Suite 707-B Hallandale, Plorida 33009

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SECRETARY OF STATE TALL ANASSEE FLORIDA

ARTICLE VII ADDRESS

The principal office and mailing address of the Corporation is:

8237 Sunset Strip Sunrise, Florida 33322

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July 1996.

HONIG,

ESQ.

ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

GARY D. HONTG ESQ.,

Registered Agent